

Kenosha



County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 17TH Day of August, 2010 at 7:30 P.M.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Molinaro.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. **COUNTY EXECUTIVE APPOINTMENTS**

26. Dean R. Troyer to serve on the Kenosha County Zoning Board of Adjustments.

H. **NEW BUSINESS**

Ordinances - one reading

4. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting a Comprehensive Plan Amendment from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

5. From Land Use Committee regarding J & L Drissel LLC (Owner), Keith Drissel (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District in the Town of Paris.

6. From Land Use Committee regarding Bradley Potter and Rebecca Potter-Hill Revocable Trust requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District in the Town of Salem.

Resolutions - one reading

39. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and Local 990 Clerical.

40. From Building and Grounds and Highway and Parks Committees a Resolution to approve the appointment of Ray Arbet as Director of the Department of Public Works.

41. From Finance Committee a Resolution providing for the sale of not to exceed \$12,325.000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)

42. From Finance Committee a Resolution providing for the sale of not to exceed \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds - Direct Payment)

43. From Finance Committee a Resolution to approve mid-year budget modification.

44. From Highway and Parks a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

45. From Human Services Committee a Resolution to approve the appointment of Supervisor Gail Gentz to the Racine/Kenosha Community Action Agency Board.

46. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Director of the Department of Human Services.

47. From Judiciary & Law Committee a Resolution to approve the appointment of James Huff to serve as a member of the Local Emergency Planning Committee.

48. From Judiciary & Law Committee a Resolution to approve the appointment of Fred Ekornaas to serve as a member of the Local Emergency Planning Committee.

49. From Judiciary & Law Committee a Resolution for a Probationary Cabaret License Extension for El Fracazo Tavern.

50. From Judiciary & Law Committee a Resolution for a Regular Cabaret License for T&L Pub.

51. From Land Use Committee approving amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for J & L Drissel LLC for a change from Farmland Protection District to Suburban Density Residential District in the Town of Paris.

52. From Land Use Committee a Resolution to approve the appointments to the Kenosha County Land Information Council.

53. From Land Use Committee regarding request to approve the appointment of Supervisor Kimberly Breunig to the southeastern Wisconsin Regional Planning Commission (SEWRPC)

I. COMMUNICATION

6. From Michael K. Higgins, City Clerk/Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

7. From George E. Melcher Director of Planning and Development regarding future rezonings.

J. CLAIMS

11. Thomas Vitrano denied the allowance of litigation while incarcerated.

12. Debra Kolloch broken windshield.

K. Approval of the August 3, 2010 by Supervisor Kubicki.
(Any changes or corrections contact Edie in the County Clerk's Office)

L. Adjourn.