

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19<sup>th</sup> Day of October, 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. Presentation of the Broad Band Wireless Initiative as outlined in 2011 County Budget.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. **COUNTY EXECUTIVE APPOINTMENTS**

31. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.

32. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.

I. **NEW BUSINESS**

Ordinance - first reading, two required

7. From Judiciary & Law, Finance and Legislative Committees an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs".

Ordinances - one reading

8. From Land Use Committee regarding Edward Jr. and Sharon Gureczny (Owners), Rebecca Deering (Agent) requesting rezoning from R-5 Urban Single-Family Residential District to B-2 Community Business in the Town of Salem.

9. From Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from PR-1 Park-Recreational District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to PR-1 Park-Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Brighton.

10. From the Land Use Committee regarding Land Use Committee (Sponsor), Kenosha County (Owner) requesting rezoning from R-4 Urban Single-Family Residential District and R-5 Urban Single-Family Residential District to

R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

Policy Resolution - first reading, two required

1. From the Finance Committee a Resolution regarding use of Procurement Credit Cards.

Resolutions - one reading

62. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification Afterschool Project.

63. From Finance Committee regarding Appointment of Carolyn Budwick to the Kenosha County Library System Board.

64. From Highway & Parks and Finance Committees a Resolution to approve Acceptance of Additional FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2008 and modify the 2010 Capital Improvement Budget.

65. From Human Services Committee a Resolution to approve the Appointment of Cynthia Johnson as Director of the Division of Health.

66. From Human Services and Finance Committees a Resolution to modify Division of Aging and Disability Services 2010 Budget to add Department of Justice Funding.

67. From Human Services and Legislative Committees a Resolution regarding County Nursing Homes and the 2011-2013 State Biennial Budget.

68. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

69. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Icky Ricky's Tavern.

70. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Cross Lake Inn.

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

72. From Judiciary & Law and Finance Committees regarding additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

J. Approval of the October 5, 2010 by Supervisor Rose.  
**(Any changes or corrections contact Edie in the County Clerk's Office)**

K. Adjourn.