

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** Day of **March**, **2011** 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 Vice-chairman Ekornaas.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS

Ordinance - second reading, two required

19. From Legislative Committee an Ordinance to create Section 2.06(4) of the Municipal code of Kenosha County Regarding Consent Agendas.

Resolution - one reading

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property in the Village of Paddock Lake.

H. NEW BUSINESS

Ordinance - first reading, two required.

20. From Supervisor Rose, Repeal of Municipal Code of Kenosha County Section 3.01(1)(d) regarding Elimination of Per Diem.

Ordinance - one reading

21. From Land Use Committee regarding Town of Salem (Sponsor) 9814 Antioch Rd.,(Sponsor), Wesley & Cheryl Schroder,(Owner),requesting a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

22. From the Land Use Committee regarding Equity Trust Company, requests a rezoning from B-5 Wholesale Trade & Warehousing Dist., A-2 General Agricultural Dist, & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist, A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

Resolutions - one reading

122. From Highway & Parks Committee a Resolution to file a petition with the Office of Commissioner of Railroads for the alteration of an at-grade crossing of the Canadian Pacific Railway with County Trunk Highway K in the City of Kenosha and Town of Somers.

123. From Highway & Parks and Finance Committees a Resolution to release Marsh Disposal Easement Rights associated with 1964 County Trunk Highway "H" Reconstruction Project.

124. From Human Services Committee a Resolution to approve the Appointment of Lillian Brown to the Kenosha County Commission on Aging.

125. From Human Services Committee a Resolution to approve the Re-appointment of Timothy Thompkins to the Kenosha County Aging and Disability Resource Center Board.

126. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2010 Budget to add ARRA Living with Chronic Conditions Funding.

127. From Judiciary & Law Committee a Resolution to Approve the Appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee.

128. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

129. From Judiciary & Law and Finance Committees regarding Kenosha County Detentions Facility Improvements.

130. From Judiciary & Law Enforcement and Finance Committees Request for waiver of competitive bid process for Tactical Team ballistic vests.

131. From Land Use Committee Request for an Amendment to the Final Plat of Parkside Springs Subdivision regarding the reduction of the street yard setback to 30' from 40' on lots 1 - 6 in the Town of Somers.

132. From Supervisor Rose regarding Health Insurance Contribution by Elected Officials.

133. From Supervisor Rose regarding Supervisor Compensation.

I. COMMUNICATIONS

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

J. CLAIMS

32. Frontier Facilities - damaged cable.

33. Alan Fonk - mailbox damage.

34. Kimberly M. Pfarr - tire damaged by pothole.

K. Approval of the March 1, 2011 minutes by Supervisor Esposito.
(any corrections please contact Edie)

L. Adjourn.