

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 19th Day of April, 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 Chairman Molinaro.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS

Reconsideration of Ordinance 20 by Supervisor Noble regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem.

H. NEW BUSINESS

Ordinance - one reading

23. From Land Use Committee regarding Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

Resolutions - one reading

137. From Finance Committee 2010-2011 Carryover and Annual Closeout Resolution.

138. From Finance Committee a Resolution to authorize Lease of Land of Vacant Lots taken by Tax Deed.

139. From Human Services and Finance Committees a Resolution to modify 2011 Budget to reprogram budgeted grant funds for the Coverdell Forensic Scientific Improvement Grant.

140. From Human Services Committee a Resolution to oppose the Centralization of Economic Support Programs as proposed in the State 2011-2013 Biennial Budget.

141. From Land Use Committee Approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Bank Mutual, Inc., (Owner), Metz Medical, (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. in the Town of Somers.

I. COMMUNICATION

16. From George E. Melcher, Director of Planning & Development regarding future rezonings.

J. Approval of the April 12, 2011, minutes by Supervisor B. Frederick. **(any corrections please contact Edie)**

K. Adjourn sin die.