

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th Day** of **May, 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. Recognition of 2010-11 Youth In Governance Members.
- E. Appointment of 2011-12 Youth In Governance Members.
- F. Citizen Comments.
- G. Announcements of the Chairman.
- H. Supervisor Reports.
- I. NEW BUSINESS

Ordinance - one reading

- 1. Bank Mutual, Inc., (Owner), Metz Medical, (Agent) requests a rezoning from A-2 General Agricultural Dist. to I-1 Institutional Dist. in the Town of Somers.

Resolutions - one reading

- 7. From Supervisors Rose and Celebre a Resolution supporting the Wisconsin Idea Partnership Proposal. (**POSSIBLE RULE SUSPENSION AND ACTION**)

- 8. From the Finance/Administration Committee a Resolution to approve the placement of an Assistant Superintendent of Golf in the Non-Represented Employee Pay Plan.

- 9. From the Finance/Administration Committee a Resolution Implementing Tax Code "Pick-up" of Employee Retirement Contributions Pursuant to Internal Revenue Code § 414(h)(2).

- 10. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces - Supplement.

- 11. From Judiciary and Law regarding Probationary Cabaret License - Buoy's Lakeside Pub and Grill.

- 12. From the Re-districting Committee regarding Adoption of revised Supervisory District boundaries for 2012-2022.

J. COMMUNICATION

1. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

K. CLAIMS

2. Lorona Mejia - vehicle damage.

3. Ralph Frederic Marsiliano -4th Amendment Right violated while incarcerated.

Approval of the April 19, and May 3, 2011 minutes by Supervisor R. Frederick.

L. Adjourn.