

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23rd Day of August, 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. Proclamation to Judge Barbara A. Kluka.
- E. Certificates of Recognition to the Kenosha Cyclones 14 and Under Blue Team.
- F. Citizen Comments.
- G. Announcements of the Chairman.
- H. Supervisor Reports.

I. COUNTY BOARD CHAIRMAN APPOINTMENTS

- 1. William P. Michel, II to serve on the Joint Services Board.
- 2. Jeffrey A. Gentz to serve on the Joint Services Board.

J. COUNTY EXECUTIVE APPOINTMENTS

- 11. Patrice A. Hall to serve as the Kenosha County Medical Examiner.

K. NEW BUSINESS

Ordinance - first reading, two required.

- 4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

Ordinances - one reading.

- 5. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

6. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd, Union Grove, WI 53182 (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial Park.

7. From Planning, Development & Extension Education Committee regarding Full Gospel First Church,(Owner) requests a rezoning from I-1Institutional Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to I-1Institutional Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy Dist. in the Town of Salem.

8. From Planning, Development & Extension Education Committee regarding Wayne H. Kaddatz,(Owner), Planning, Development & Extension Education Committee,(Sponsor), requests a rezoning from R-3 Suburban Single-Family Residential Dist. to R-7 Suburban Two-Family & Three-Family Residential Dist. in the Town of Wheatland.

9. From Planning, Development & Extension Education Committee regarding Roger W & Ethel Seno,(Owner), Planning, Development & Extension Education Committee,(Sponsor), requests a rezoning from R-7 Suburban Two-Family & Three-Family Residential Dist. to R-3 Suburban Single-Family Residential Dist in the Town of Wheatland.

10. From Planning, Development & Extension Education Committee regarding Payne & Dolan, Inc, (Owner), requests a rezoning from M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist., & C-1 Lowland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

11. From Planning, Development & Extension Education Committee regarding Northern Alpine Group LLC,(Owner) requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. in the Town of Wheatland.

Resolutions - one reading.

45. From Administration/Finance a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement Between Kenosha County and Local 990 Jail Staff.

46. From Judiciary & Law Committee regarding Probationary Cabaret License for The Climax Tavern.

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Hob Nob Restaurant.

48. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

49. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Paris, (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 in the Town of Paris from Suburban-Density Residential to Business/Industrial.

50. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.

51. Planning, Development & Extension Education Committee a Resolution to approve appointments to the Kenosha County Land Information Council.

L. OLD BUSINESS

Policy Resolutions

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

Resolutions

43. From the Executive Committee regarding National Loss Mitigation Standard.

44. From the Executive Committee regarding Wisconsin Loss Mitigation Standard.

M. COMMUNICATION

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

N. CLAIM

9. Terry Smart - vehicle damage.

10. Hawg Heaven Bar - wire damaged by plow truck.

11. Herbert Quade - denied medication while incarcerated.

12. Esmeralda Sepulveda - fell in courthouse restroom.

O. Approval of the August 2, 2011 minutes by Supervisor Johnson.

P. Adjourn.