

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 17th Day of April, 2012 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. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. Supervisor Reports.

F. COUNTY EXECUTIVE APPOINTMENTS

31. Mark Modory to serve on the Kenosha Joint Services Board.

G. NEW BUSINESS

Ordinances - one reading

22. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge, (Owners), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

23. From Planning, Development & Extension Education Committee an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC, (Owner), Michael Partridge, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

24. From Planning, Development & Extension Education Committee regarding Phil Karow and Norm Brandes, (Owners), requests a rezoning from A-2 General Agricultural District to B-2 Community Business District & A-2 General Agricultural Dist. in the Town of Salem.

Resolutions - one reading

121. From the Executive Committee a Resolution to Approve the Appointment of Bernard R. Vash as Corporation Counsel.

122. From Finance/Administration Committee regarding 2011 to 2012 Carryover and Annual Closeout Resolution.

123. From Judiciary & Law Committee a Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

124. From Judiciary & Law Committee regarding Probationary Cabaret License for Player's Park South.

125. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Patrick E. and Debra L. Partridge,(Owners), Michael Partridge,(Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial & Park and Recreational to Park and Recreational in the Town of Wheatland.

126. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for North Beach, LLC,(Owner), Michael Partridge,(Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from Commercial to Medium-Density Residential in the Town of Wheatland.

127. From Public Works/Facilities Committee regarding Adoption of the Kenosha County Park and Open Space Plan as set forth in the aforementioned SEWRPC Community assistance Planning Report No. 131 (Second Edition)

H. **CLAIMS**

30. Harold Thurber - mail box damage.

I. Approval of the April 4, 2012 minutes by Supervisor R. Frederick.

J. Adjourn sine die.