

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th Day of September, 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 Gentz.

B. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. Supervisor Reports.

F. NEW BUSINESS

Ordinance – one reading

13. From Planning, Development & Extension Education Committee Rita A. & Arthur L. Vos Trustees, (Owner), Edward Vos, (Agent) requests a rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District located in the Town of Brighton.

Resolutions – one reading

44. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand LLC.

45. From Judiciary & Law Committee regarding Probationary Cabaret License for Jeddy's Bar

46. From the Executive Committee regarding access to paperless materials pertaining to County Board and Committee Meetings.

47. From Human Services Committee a Resolution to approve the re-appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

48. From Human Services Committee a Resolution to Modify 2012 Budget for the Healthy People Kenosha County Transform Wisconsin Grant Program.

49. From Human Services Committee a Resolution to defund and leave unfilled the position of Public Health Nurse and fund an Advanced Nurse Practitioner in the Division of Health.

50. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of removing the Pike River dam at Petrifying Springs.

51. From Public Works/Facilities and Finance/Administration Committees a Resolution to repurpose Public Works budgeted funds to be used for completion of the Parking Structure project.

G. COMMUNICATION

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

H. CLAIMS

10. David Overman – tree damage

I. Approval of the September 4, 2012 minutes by Supervisor Nudo.

J. Adjourn.