

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8th Day of January, 2013 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. COUNTY EXECUTIVE APPOINTMENTS

28. Thomas A. Frederickson to serve on the Kenosha County Veterans Service Commission.

29. Ellen Kupfer to serve on the Kenosha County Library System Board.

30. Cathy Zamazal to serve on the Kenosha Library System Board.

31. Douglas Bart to serve on the Kenosha County Workforce Development Board.

G. NEW BUSINESS

Ordinance - one reading

21. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

22. From Planning, Development & Extension Education Committee regarding Mill Creek Villas Condominium Association, C/O Real Estate Specialists(Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist. to R-9 Multiple-Family Residential Dist. located in the Town of Salem.

23. From Planning, Development & Extension Education Committee regarding Robert M. Henner Revocable Trust, (Owner), Kent DeReus, A. Perry Designs and Builds, (Agent) requests a rezoning from B-1 Neighborhood Business Dist. to R-3 Urban Single Family Residential Dist. located in the Town of Randall.

24. From Planning, Development & Extension Education Committee regarding George R. & Diane R. Propeck, (Owner), requests a rezoning from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District located in the Town of Salem.

Resolutions - one reading

70. From Supervisor Boyd Frederick a Resolution to request no decrease in State Shared Revenues to Counties.

71. From Public Works/Facilities a Resolution to repair the County Trunk Highway "S" Rail-Highway Crossing with the tracks of the Union Pacific Railroad in the Town of Somers.

72. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Lt. Edward VanTine to Serve on the Kenosha County Land Information Council.

73. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Supervisor John O'Day to serve on the Kenosha County Land Information Council.

74. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck,(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

H. CLAIMS

16. Vytas Cijenelis - cracked windshield.

I. Approval of the December 4, 2012 minutes by Supervisor Dodge.

J. Adjourn.