

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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 **Organizational County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 16th of April, 2024 immediately following the Annual Meeting**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order
- B. Pledge Of Allegiance
- C. Seating Of The New Supervisors
- D. Roll Call Of Supervisors
- E. Oaths Of Office
- F. Nomination Of Chairperson
- G. Nomination Of Vice-Chairperson
- H. COUNTY EXECUTIVE APPOINTMENTS

- 1. David Geertsens To Serve On The Brookside Board Of Trustees

Documents:

[DAVID GEERTSEN - BOARD PACKET 2024.PDF](#)

#### I. COMMUNICATIONS

- 1. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2024 Activity Control License - Country Thunder East, LLC

Documents:

[2024 CB COUNTRY THUNDER ACTIVITY LICENSE.PDF](#)

2. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Firehouse Subs Public Safety Foundation Equipment Grant For The Purchase Of Ten (10) ResQPump ACD-CPR Devices & Accessories

Documents:

[2024 CB COMM FORM FIREHOUSE SUBS EQUIP GRANT.PDF](#)

3. Communication From The Public Works/Facilities Committee - A Resolution For A Resolution For Intergovernmental Agreement On Transfer Of 3 Parcels By KC And City For Hillside Hardware At 4615 52nd St

Documents:

[04-16-2024 COMMUNICATION - RESOLUTION FOR IGA ON TRANSFER OF 3 PARCELS BY KC AND CITY OF KENOSHA FOR HILLSIDE HARDWARE AT 4615 52ND ST.DOCX](#)

4. Communication From The Public Works/Facilities Committee - A Resolution For MOU Between KC And Camp-Center Lakes Rehab District Relating To Two CTH C Water Control Structures

Documents:

[04-16-2024 COMMUNICATION - MOU BETWEEN KC AND CAMP-CENTER LAKES REHAB DISTRICT RELATING TO TWO CTH C WATER CONTROL STRUCTURES.DOCX](#)  
[CAMP LAKE MOU PACKET.PDF](#)

5. Communication From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[05-08-2024 COMMUNICATIONS.PDF](#)

6. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The PROBATIONARY CABARET LICENSE – Honeydripperz 34500 Geneva Road New Munster WI 53152

Documents:

[2024 CB COMM HONEYDRIPPERZ PROBATIONARY LICENSE.PDF](#)

7. Communication From Judiciary And Law Enforcement Committee - An Intergovernmental Agreement To Provide Water Patrol Enforcement Services To Camp And Center Lake Rehabilitation District

Documents:

[2024 CB COMM FORM WATER PATROL ENFORCEMENT - CAMP LAKE.PDF](#)

8. Communication From Judiciary And Law Enforcement Committee - An Intergovernmental Agreement To Provide Water Patrol Enforcement Services To Silver Lake Management District

Documents:

[2024 CB COMM FORM WATER PATROL ENFORCEMENT - SILVER LAKE.PDF](#)

J. Adjourn