



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **18th day of July at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. NEW BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[ORD BRIGHTONWOODS CPA.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing And Marketing Dist. & C-2 Upland

Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD BRIGHTONWOODS REZONE.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Brighton

Documents:

[ORD MOORE REZONE.PDF](#)

Resolution - One Reading

19. From Chairwoman Breunig A Resolution To Approve The Appointment Of Jeffrey Gentz To Serve On The Joint Services Board.

Documents:

[JEFF GENTZ APPT.PDF](#)

20. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details

Documents:

[RES GOB LAW ENF ENHNCT BONDS 5315.PDF](#)

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,255,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES GOPN 13255.PDF](#)

22. From The Finance & Administration Committee A Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES LEVY OBJECTIVE.PDF](#)

23. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Benjamin Harbach To The Kenosha County Board Of Administrative Appeals

Documents:

[HARBACH, BENJAMIN KCBOAA.PDF](#)

24. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Lou Molitor To The Kenosha County Workforce Development Board

Documents:

[MOLITOR, LOU KCDWD.PDF](#)

25. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Sandra Bisciglia To The Kenosha County Board Of Administrative Appeals

Documents:

[BISCIGLIA, SANDRA KCBOAA.PDF](#)

26. From The Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Wilmot Mountain

Documents:

[WILMOT MOUNTAIN RESOLUTION.PDF](#)

27. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

[MODORY RESOLUTION.PDF](#)

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[RES BRIGHTONWOODS CPA.PDF](#)

29. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within The Fox River Water Trail Wilmot

Documents:

[RES WE ENERGIES PERM EASEMENT.PDF](#)

H. COMMUNICATIONS

3. Declaration Of Emergency In Kenosha County By County Executive Jim Kreuser

Documents:

[COUNTY EXECUTIVE DECLARATION OF EMERGENCY.PDF](#)

4. Communications From Andy M. Buehler Regarding Future Items Scheduled Before

The Planning, Development & Extension Education Committee

Documents:

[08-09-2017_COMMUNICATIONS SIGNED.PDF](#)

I. CLAIMS

4. Thomas W. Oberst - Loss Of Property

Documents:

[THOMAS W. OBERST.PDF](#)

5. Dawn Brown - Vehicle Damage

Documents:

[DAWN BROWN.PDF](#)

6. American Family (Frank Perrone) - Vehicle Damage

Documents:

[AMERICAN FAMILY \(FRANK PERRONE\).PDF](#)

J. Approval Of The June 20, 2017 Minutes By Supervisor Elverman

K. Adjourn