



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th day of August, 2017 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. COUNTY EXECUTIVE APPOINTMENTS

13. Richard Gallo To Serve On The Kenosha County Workforce Development Board

Documents:

[GALLO - KCWDB 2017.PDF](#)

H. OLD BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee 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 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[ORD 9 BRIGHTONWOODS CPA.PDF](#)

10. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests 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 10 BRIGHTONWOODS REZ.PDF](#)

Resolution - One Reading

28. From The Planning, Development & Extension Education Committee 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 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[RES 28 BRIGHTONWOODS CPA.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Arthur A. Naber & Paul J. Naber Requesting A Rezoning From A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

[ORD NABER REZ.PDF](#)

Resolution - One Reading

32. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,255,000 General Obligation Promissory Notes, Series 2017A, And All Related Details

Documents:

[KENOSHA COUNTY 2017A G.O. PROMISSORY NOTES - AWARD RESOLUTION.PDF](#)

33. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, And All Related Details

Documents:

[KENOSHA COUNTY 2017B G.O. LAW ENFORCEMENT BONDS - AWARD RESOLUTION.PDF](#)

34. From Supervisor Rose A Resolution Calling On The Wisconsin State Legislature To Support The Foxconn Proposal

Documents:

[RESOLUTION 34.PDF](#)

35. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

Documents:

[RESOLUTION SUPPORTING REDISTRICTING RULING- SIGNED.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-13-2017 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The August 1, 2017 Minutes By Supervisor B. Frederick

L. Adjourn