



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17th day of September, 2019 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 Chairman Esposito
- B. Seating And Oath Of Office For Supervisor, District 4
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS
- I. Ordinance - First Reading, Two Required
  - 5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village Of Somers.

Documents:

[ORDINANCE TO CREATE 4WAY STOP AT CTH EA AND CTH A.PDF](#)

- J. Resolution - One Reading

- 34. From The Human Services Committee - Resolution For The Reappointment Of Jan Michalkis To The Racine/Kenosha Community Action Board

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JAN MICHALKIS TO THE RACINE KENOSHA COMMUNITY ACTION BOARD.PDF](#)

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee

Documents:

[RESOLUTION TO APPROVE THE APPOINTMENT OF RICK DODGE TO KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.PDF](#)

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[RES JAG GRANT AWARD.PDF](#)

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake

Documents:

[RES PARKS GRANT KDPARK LAKE.PDF](#)

38. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

[RESOLUTION TO REPAIR CTH E RAILROAD CROSSING.PDF](#)

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

[RESOLUTION TO REPAIR CTH L RAILROAD CROSSING.PDF](#)

K. COMMUNICATIONS

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

Documents:

[10-09-2019 COMMUNICATIONS SIGNED.PDF](#)

L. Approval Of The September 3, 2019 Committee Of The Whole And The Regular County Board Meeting Minutes By Supervisor Boyd Frederick.

M. Adjourn

