



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th day of September 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. OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

Documents:

[ORD SUBD CONTROL ORD REVISIONS.PDF](#)
[ORD SUBD CONTROL ORD.PDF](#)

- H. NEW BUSINESS

Ordinance - One Reading

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map

54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[ORD DANIELS CPA.PDF](#)

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels, Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Brighton

Documents:

[ORD DANIELS REZO.PDF](#)

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[ORD NEUENDANK CPA.PDF](#)

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD NEUENDANK REZO.PDF](#)

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding PDEEC Sponsored Shoreland Overlay Designation Parcels Owned By Neuendank Brighton Land Trust, Ronald Vanderwerff, And John E. And Denise S. Koenig, , Town Of Brighton

Documents:

[ORD SHORELAND OVERLAY DESIG.PDF](#)

Resolution - One Reading

36. From The Human Services Committee A Resolution To Approve The Appointment Of Tara Panasewicz To The Kenosha County Workforce Development Board

Documents:

[PANASEWICZ - KCWDB 2017.PDF](#)

37. From The Judiciary & Law Enforcement Committee A Resolution Regarding The 2014 Hazard Mitigation Grant

Documents:

[HAZARD MITIGATION GRANT.PDF](#)

38. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2017 Law Enforcement Justice Assistance Grant (JAG) Award And Request To Sole Source The Vendor, Seiler, For The Trimble SX10 Station System

Documents:

[RES JAG GRANT AWARD.PDF](#)

39. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - HS - WEM/Public Private ICS/Preparedness Exercise Grant

Documents:

[RES HS-WEM PUBLIC PRVT ICS PREPAREDNESS EXERCISE.PDF](#)

40. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding Request Approval To Purchase One Full Body Security Scanning System For The Detentions Administration/Release Area Funded Using Proceeds Earned From The Sheriff's Inmate Commissary Fund And To Waive The Competitive Bidding Process For This Device

Documents:

[RES SHERIFF FULL BODY SCAN SYSTEM.PDF](#)

41. From The Planning, Development & Extension Education Committee A Resolution Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[RES DANIELS CPA.PDF](#)

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[RES NEUENDANK CPA.PDF](#)

43. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

Documents:

[RES MERRY LAND INFO COUNCIL 09-2017.PDF](#)

44. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply For Wisconsin Department Of Natural Resources (WDNR) Urban Forestry Grant Funding For The Purpose Of Developing A Savanna Restoration Plan For West End Park (KD Park)

Documents:

[RES WDNR PARKS.PDF](#)

45. From The Public Works And Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Bill Beth To Serve On The Kenosha County Traffic Safety Commission, As The County Safety Coordinator

Documents:

[RESOLUTION 45.PDF](#)

46. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request On County Owned Property (Lot 38) In The Camp Lakes Oaks Subdivision

Documents:

[RES WE ENERGIES CAMP LAKE OAKS.PDF](#)

47. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Installation Of An Electric Service On The Kenosha County Detention Center Campus

Documents:

[RES WE ENERGIES KCDC.PDF](#)

I. COMMUNICATIONS

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

Documents:

[10-11-2017 COMMUNICATIONS SIGNED.PDF](#)

J. Approval Of The September 5 2017 Minutes By Supervisor Goebel

K. Adjourn

