



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st Day of November, 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. NEW BUSINESS

Ordinance - First Reading, Two Required

21. From Human Services And Finance & Administration Committees An Ordinance To Make Changes To Chapter 16 Of The Municipal Code Of Kenosha County

Documents:

[ORD CH16 REVISIONS.PDF](#)

Ordinance - One Reading

22. From The Planning, Development & Extension Education Committee An Ordinance Regarding Action 50 LLC (Owner), Keith Favaro (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. To B-3 Highway Business Dist. , Town Of Wheatland

Documents:

[ORD ACTION 50 LLC REZO.PDF](#)

Resolution - One Reading

55. From The Finance & Administration Committee A Resolution Authorizing Entry Into The PACE (Property Assessed Clean Energy) Commission

Documents:

[RES PACE.PDF](#)

56. From The Finance & Administration Committee A Resolution Authorizing A Loan In An Amount Not To Exceed \$6,165,000 To Bear Development, LLC For The Purpose Of Acquiring And Constructing Homes For The Aged And Indigent

Documents:

[RES BEAR DEV.PDF](#)

H. COMMUNICATIONS

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

Documents:

[12-13-2017 COMMUNICATIONS SIGNED.PDF](#)

I. Approval Of The Minutes From The November 7, 2017 Public Hearing, Organizational Meeting, Annual Meeting And The November 8, 2017 Meeting By Supervisor Kubicki.

J. Adjourn