



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd Day of January, 2017 at 7:30 P.M.**, 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

27. Cynthia Johnson To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[JOHNSON - LEPC 2016.PDF](#)

28. Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Documents:

[BOTHE - CIVIL SERVICE 2016.PDF](#)

29. Gabriele Nudo To Serve On The Brookside Board Of Trustees

Documents:

[NUDO - BROOKSIDE 2016.PDF](#)

30. Charles Burmeister To Serve On The Kenosha County Veterans Service Commission

Documents:

[BURMEISTER - VETERANS 2016.PDF](#)

31. Nancy Kemp To Serve On The Kenosha County Library System Board

Documents:

[KEMP - LIBRARY 2016.PDF](#)

32. Ellen Kupfer To Serve On The Kenosha County Library System Board

Documents:

[KUPFER - LIBRARY 2016.PDF](#)

33. Linda Weiss To Serve On The Kenosha County Board Of Health

Documents:

[WEISS - HEALTH 2016.PDF](#)

34. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - AGING DISABILITY 2016.PDF](#)

35. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[TORRES - AGING DISABILITY 2016.PDF](#)

36. Leah Blough To Serve On The Kenosha County Human Services Board

Documents:

[BLOUGH - HUMAN SERVICES 2016.PDF](#)

37. Ellen Kupfer To Serve On The Kenosha County Human Services Board

Documents:

[KUPFER - HUMAN SERVICES 2016.PDF](#)

H. OLD BUSINESS

26. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendment To The Kenosha County General Zoning And

Shoreland/Floodplain Zoning Ordinance Amending The Floodplain Overlay Zoning District Boundaries Based Revisions To The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter Of Map Revision (LOMR)

Documents:

[ORD FEMA-LOMR BOUNDARY ADJUSTMENT.PDF](#)

## I. NEW BUSINESS

Ordinance - First Reading, Two Required

32. From The Legislative Committee An Amendment Of MCKC Chapter 2.05(4) County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda

Documents:

[ORD. 2.05\(4\).PDF](#)

Ordinance - One Reading

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[ORD SEMERAU SCOTT AM LEGION CPA.PDF](#)

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requesting A Rezoning From R-3 Urban Single-Family Residential Dist. To I-1 Institutional Dist., Town Of Randall

Documents:

[ORD SEMERAU SCOTT AM LEGION REZONE.PDF](#)

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Keith W. Van Patten (Owner), Kenosha County Planning, Development & Extension Education Committee (Agent) Requests A Rezoning From R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade And Warehousing Dist. To R-3 Urban Single-Family Residential Dist. , Town Of Salem

Documents:

[ORD VAN PATTEN REZONE.PDF](#)

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent), Requests A Rezoning From A-2 General Agricultural Dist. To B-5 Wholesale Trade And Warehousing Dist., Town Of Salem

Documents:

[ORD FILIATREULT DICKSON REZONE.PDF](#)

31. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected In 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

Documents:

[ORD NR115.PDF](#)

Resolution - One Reading

65. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Supervisor Steve Bostrom To The Kenosha County Housing Authority Board

Documents:

[RES BOSTROM APPT.PDF](#)

66. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Mary Schuch-Krebs To The Kenosha County Housing Authority Board

Documents:

[RES SCHUCH-KREBS APPT.PDF](#)

67. From The Finance/Administration Committee A Resolution Approving The Amendment Of The Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual

Documents:

[RES KABA REVOLVING LOAN PROGRAM.PDF](#)

68. From Human Service Committee A Resolution To Approve The Appointment Of Julia Robinson To The Kenosha County Board Of Health

Documents:

[ROBINSON, JULIA.PDF](#)

69. From Human Service Committee A Resolution To Approve The Appointment Of Nina Taylor As The Director Of The Kenosha County Division Of Workforce Development

Documents:

[TAYLOR, NINA.PDF](#)

70. From The Planning, Development & Extension Education Committee A Resolution To Appoint Supervisor Steve Bostrom To The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Documents:

[RES BOSTROM SEWRPC.PDF](#)

71. From The Planning, Development & Extension Education Committee A Resolution Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[RES SEMERAU SCOTT AM LEGION CPA.PDF](#)

72. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Thomas Gilley To The Kenosha County Traffic Safety Commission

Documents:

[RES APPT TRAFFIC SAFETY COMM.PDF](#)

73. From The Public Works/Facilities Committee A Resolutions To Dedicate Right-Of-Way From Parcels 8 & 13 For Road Construction And Installation Of Storm Sewer Respectively

Documents:

[RES RIGHT OF WAY.PDF](#)

J. COMMUNICATIONS

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

Documents:

[01-11-2017 COMMUNICATIONS SIGNED.PDF](#)

K. SUMMONS & COMPLAINT

17. Brenda L. Py (Volling) - Violation Of Civil Rights

Documents:

[BRENDA L. PY.PDF](#)

L. CLAIMS

18. Leroy Johnson - Notice Of Intent To File A Lawsuit

Documents:

[LEROY JOHNSON.PDF](#)

19. Karin Marie McKeon - Vehicle Damage

Documents:

[KARIN MARIE MCKEON.PDF](#)

20. Kirstin Pruyn - Personal Injury

Documents:

[KIRSTIN PRUYN.PDF](#)

M. SUPERVISOR COMMENTS

N. Adjourn