

### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 June** 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. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. OLD BUSINESS

Resolution - One Reading

12. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole

Documents:

#### RESOLUTION 12- DARK STORE REFERENDUM.PDF

13. From The Legislative Committee A Resolution Calling On The Legislature To Address The Dark Store Loophole

Documents:

**RESOLUTION 13- DARK STORE.PDF** 

H. NEW BUSINESS

Ordinance - One Reading

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeff A. Badtke (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From X , Town Of Paris

Documents:

#### ORD CPA BADTKE.PDF

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeff A. Badtke (Owner) Requests A RezoningA-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

#### ORD REZO BADTKE.PDF

Resolution - One Reading

14. From Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Monica Yuhas To Serve On The Joint Services Board

Documents:

### **RESOLUTION APPOINTMENT.PDF**

15. From Kenosha County Sherriff's Department A Resolution For Activity Control License - Country Thunder East, LLC.

Documents:

### RESOLUTION COUNTRY THUNDER.PDF

16. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding 2018 WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

Documents:

### RES WIDOJ COPS GRANT.PDF

17. From The Planning, Development & Extension Education Committee A Resolution Regarding Jeff A. Badtke (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From X , Town Of Paris

Documents:

## RES CPA BADTKE.PDF

18. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Authorizing The County Executive To Authorize Lease Or Vendor Permit In Parks For An Aerial Adventure Park

# Documents:

# **RES LEASE-VENDOR PERMIT PARKS.PDF**

- I. COMMUNICATIONS
- J. SUMMONS & COMPLAINT
  - 5. Frederick Brissette Vs County Board Of Supervisors Et Al Documents:

SC-18-18.PDF

- K. Approval Of The June 5, 2018 Minutes By Supervisor B. Frederick.
- L. Adjourn