



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

24. Michael Pitts To Serve On The County Housing Authority Board

Documents:

[PITTS - HOUSING AUTHORITY 2018 V2.PDF](#)

25. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Documents:

[HALL - TRAFFIC SAFETY COMMISSION 2018 V2.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Amending The Text Of The Kenosha County General Zoning And

Shoreland/Floodplain Zoning Ordinance Reducing The Membership Of The Board Of Adjustments

Documents:

[EXECUTIVE SUMMARY - BOA MBRSHP AMENDMENT.PDF](#)
[ORD CH 12 BOA MBRSHP 09-2018 \(002\).PDF](#)

Resolution - One Reading

40. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Bill Erickson To The Kenosha County Board Of Administrative Appeals

Documents:

[RESOLUTION 40 ERICKSON.PDF](#)

41. From The Human Services Committee A Resolution Approving The Re-Appointment Of Gail Gentz To The Kenosha County Board Of Administrative Appeals

Documents:

[RESOLUTION 41 GENTZ.PDF](#)

42. From The Human Services Committee A Resolution To Approve The Appointment Of Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

[RESOLUTION 42 B. FREDERICK.PDF](#)

43. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Julie Housaman To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION 43 HOUSAMAN.PDF](#)

44. From The Judiciary & Law And Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

Documents:

[RES TRAINING GRANT AWARD.PDF](#)

45. From The Judiciary & Law And Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant

Documents:

[RES WIEMMFF EQUIP GRANT AWARD.PDF](#)

46. From The Judiciary & Law And Finance & Administration Committees A

Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

Documents:

[RES GRANT BOMB SUIT.PDF](#)

47. From The Judiciary & Law And Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[RES JAG GRANT AWARD 09-2018.PDF](#)

48. From The Planning, Development & Extension Education And Finance & Administration Committees A Resolution To Accept Donation Of A Parcel In The Fox River Floodplain

Documents:

[RES DONATION OF PARCEL FOX RIVER FLOODPLAIN.PDF](#)

I. COMMUNICATIONS

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

Documents:

[10-10-2018 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

8. Laura Bauers - Vehicle Damage

Documents:

[LAURA BAUERS.PDF](#)

9. Sherry Bauer - Property Damage

Documents:

[SHERRY BAUER.PDF](#)

K. Approval Of The August 21, 2018 Minutes By Supervisor Nordigian

L. Adjourn