



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17th of March 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. Presentation By Kenosha County Division Of Health Director, Dr. Jen Freiheit Regarding Kenosha County's Preparations As It Relates To COVID-19 (Coronavirus)
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS
- I. Ordinance - First Reading, Two Required
 - 15. From The Planning, Development & Extension Education Committee An Ordinance Extending The Previously Enacted Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 45 Days

Documents:

[ORD MORATORIUM EXTENSION.PDF](#)

- 16. From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

Documents:

[ORD AEO CH12.PDF](#)

J. Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding HC1 LLC (Owner) Requesting A Rezoning From R-4 Urban Single-Family Residential & C-1 Lowland Resource Conservancy To R-4 Urban Single-Family Residential & C-1 Lowland Resource, Town Of Wheatland

Documents:

[ORD HC1 LLC REZONE.PDF](#)

K. Resolution - One Reading

79. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,815,000 General Obligation Refunding Bonds

Documents:

[RES BONDING 3-815-000.PDF](#)
[PRESALE REPORT 3-815-000.PDF](#)

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

Documents:

[RES BONDS 12-125-000.PDF](#)
[PRESALE REPORT 12-125-000.PDF](#)

81. From The Finance & Administration Committee A Resolution To Review Payment Of Interest And Penalties For Tax Payment Due To Postal Service Delay

Documents:

[RES TAX PAYMENT.PDF](#)

82. From The Finance & Administration Committees A Resolution To Approve The Appointment Of Michelle Miloslavac To The Kenosha County Library System Board

Documents:

[RES MILOSLAVIC.PDF](#)

83. From The Human Services Committee-A Resolution To Reappoint Ellen Kupfer To The Human Services Board

Documents:

[KUPFER RESOLUTION HUMAN SERVICES BOARD.PDF](#)

84. A Resolution From The Judiciary & Law Enforcement/Finance & Admin Committees: Request To Approve The Appointment Of Thomas Santarelli To The Kenosha County Civil Service Commission

Documents:

RESOLUTION TO APPROVE THE APPOINTMENT OF THOMAS
SANTARELLI TO THE KENOSHA COUNTY CIVIL SERVICE
COMMISSION.PDF

85. From The Planning, Development & Extension Education Committee A Resolution
Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual
Report

Documents:

[RES COMP PLAN 2019 ANNUAL REPORT.PDF](#)

86. From The Public Works & Facilities And Finance & Administration Committees A
Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wi
Dept. Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work
On The Pike River Within Petrifying Springs Park

Documents:

[RES DPW DNR GRANT PETS PARK.PDF](#)

87. From The Public Works & Facilities And Finance & Administration Committees A
Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wi
Dept. Of Natural Resources (WDNR) Which Will Be Used To Develop Trails And
Construct Park Access In KC Veterans Memorial Park (KCVMP)

Documents:

[RES VETERANS MEML GRANT.PDF](#)

L. COMMUNICATIONS

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

Documents:

[04-08-2020 COMMUNICATIONS SIGNED.PDF](#)

M. Approval Of The March 3, 2020 Minutes By Supervisor Rodriguez

N. Adjourn