



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 21st of April, immediately following the Annual Meeting** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Vice Chairman O'Day
- B. Seating Of New Supervisors
- C. Roll Call Of Supervisors
- D. Oaths Of Office
- E. Nomination Of Temporary Chair
- F. Nomination Of Chair
- G. Nomination Of Vice Chair
- H. COUNTY EXECUTIVE APPOINTMENTS

- 1. Mark Modory To Serve On The Kenosha Joint Services Board
This appointment should be on the agenda for new business.

Documents:

[MODORY - JOINT SERVICES 2020 V2.PDF](#)

- 2. Rita Ventura To Serve On The Kenosha County Board Of Health
This appointment should be on the agenda for new business.

Documents:

[VENTURA - HEALTH 2020 V2.PDF](#)

- I. NEW BUSINESS

J. Ordinance - First Reading, Two Required

1. 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 90 Days

Documents:

[04-2020 ORD AEE MORATORIUM EXTENSION FINAL.PDF](#)

K. COMMUNICATIONS

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

Documents:

[05-13-2020 COMMUNICATIONS SIGNED.PDF](#)

L. CLAIMS

1. Frances Grego - Property Damage

Documents:

[GL-04-20 FRANCES GREGO P1.PDF](#)

M. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-1

RE: KENOSHA JOINT SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Mark Modory
5238 38th Avenue
Kenosha, WI 53144

to serve a three-year term on the Kenosha Joint Services Board, beginning immediately upon confirmation of the County Board and Common Council and continuing until the 1st day of May, 2023 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Since his last appointment in 2017, Mr. Modory has attended 29 of the 32 meetings held. His three absences were excused.

Mr. Modory will serve without pay. Mr. Modory will be succeeding himself.

Respectfully submitted this 16th day of April, 2020.

Jim Kreuser
Kenosha County Executive



JOHN M. ANTARAMIAN
Mayor

February 6, 2020

Jim Kreuser
Office of the County Executive
1010-56th Street
Kenosha WI 53140

Dear Mr. Kreuser;

This note serves as confirmation of the decision to nominate Mark Modory for reappointment to the Kenosha Joint Services Board of Directors, to continue serving as the joint City/County appointee.

If approved by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors, Mr. Modory's term will expire on May 1, 2023. The appointment should be on the Common Council agenda for consideration at the meeting of March 2nd.

Sincerely,
CITY OF KENOSHA

John M. Antaramian
Mayor

JMA:pml

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MARK STEVEN MODORY
First Middle Last

Residence Address: 5238-38TH AVE KENOSHA

Previous Address if above less than 5 years: N.A.

Occupation: RETIRED K-MART CORP. 2004 LOSS CONTROL INVESTIGATOR
Company Title

Business Address: N.A.

Telephone Number: Residence 262-654-6752 Business N.A.

Daytime Telephone Number: 262-496-9964

Mailing Address Preference: Business () Residence ()

Email Address: MMODORY@ATT.NET

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

KENOSHA CO. BOARD OF HEALTH, KENOSHA CO. MENTAL HEALTH / ADOA COMMITTEE, KENOSHA JOINT SERVICES BOARD, CO-CHAIR FRIENDS OF KENOSHA CO. DOG PARKS, FORMER SNALOM CENTER B.O.D.

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

N.A.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District 10TH

Governmental Services: List services with any governmental unit.

FORMER KENOSHA CO. BOARD SUPERVISOR, FORMER CITY
OF KENOSHA ALDERMAN.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

FAMILIAR WITH BOTH COUNTY AND CITY BUDGETS, COMMITTEE
PROCESS, PERSONNEL ISSUES AND INSURANCE ISSUES.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Mark S. Moody
Signature of Nominee

02-20-2020
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-2

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Rita Ventura
f/k/a Rita Kadamian
4274 95th Street
Pleasant Prairie, WI 53158

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4th day of February, 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in April of 2010, Ms. Ventura has attended 18 of the 28 meetings held. Out of her 10 absences, nine were excused and one was absent.

Ms. Ventura will serve without pay. Ms. Ventura will be succeeding herself.

Respectfully submitted this 16th day of April, 2020.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rita R. Ventura
First Middle Last

Residence Address: 4274 95th Street

Previous Address if above less than 5 years: N/A

Occupation: Children's Wisconsin Company Doctor of Nursing Practice Title

Business Address: 6809 122nd Ave

Telephone Number: Residence: 262-818-2989 Business: 262-664-7421

Daytime Telephone Number: 262-818-2989

Mailing Address Preference: Business () Residence (X)

Email Address: rventura@chw.org

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

American Professional Society on the Abuse of Children (2002 – present)

National Children's Alliance Wisconsin State Chapter: CAC's of Wisconsin
(foundingmember; 2003 – 2011 [secretary 2004-2009])

Kenosha County Board of Health (2006 – present)

Kenosha Health Services Advisory Board (2006 – 2012)

Kenosha County Sexual Assault Response Team (2006 – present [secretary: 2009 –2011])

Kenosha County Child Death Review Team (2008 – present)

Kenosha County Healthy People 2020 – Injury Prevention Committee (2007 – 2012)

Organizational Committee for the Coordinated Response of Child Abuse and Neglect (2001 – present)

Racine County Multidisciplinary Team (2008 – present)
Racine County Child Death Review Team (2008 – present)
Racine County Sexual Assault Team (2008 – 2013)
Racine County Drug Endangered Children Committee (2009 – present)
Wisconsin Child Abuse Network Leadership Committee (2011 – present)
Wisconsin Drug Endangered Children Steering Committee (2017 – present)
Wisconsin Professional Society on the Abuse of Children (2002 – 2014; 2017 – present)
Board Member (2017 – present)

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Child sex trafficking

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards

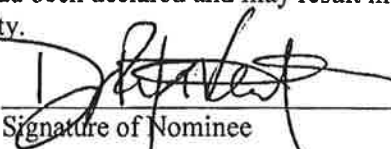
Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Child Abuse expertise, advanced practice provider and pediatric expertise, knowledge of services in Kenosha County

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.



Signature of Nominee

02/06/2020

Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____


Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. 1

Subject: 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 90 days.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 21, 2020		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

WHEREAS, on November 5, 2019, the Kenosha County Board of Supervisors passed a six-month moratorium on the consideration and/or issuance of zoning permits, certificates of compliance, site plan reviews, and zoning approvals for adult entertainment establishments; and

WHEREAS, this moratorium was adopted in order to permit for a review and revision of Section 12.22-6, Municipal Code of Kenosha County (MCKC), dealing with adult establishments; and

WHEREAS, this review has been completed and a revised Section 12.22-6 shall be presented to the County Board of Supervisors for its consideration; and

WHEREAS, the revised ordinance, if approved by the County Board of Supervisors, will then be transmitted to the towns in Kenosha County for their consideration; and

WHEREAS, the period for review and consideration is 45 days past the enacting date; and

WHEREAS, this period will last after the currently scheduled expiration of the existing moratorium on May 5, 2020; and

WHEREAS, it is reasonable that the moratorium should last through the period for town review;

NOW, THEREFORE, the Kenosha County Board of Supervisors does hereby ordain as follows:

Sec. 1 – Extension of Moratorium. The six-month moratorium previously declared by the Kenosha County Board of Supervisors through Ordinance 6, passed on November 5, 2019, is hereby extended for a period of ninety (90) days past the date it would have expired, thereby expiring on August 5, 2020, or upon the expiration of the period for town review, whichever is earlier.

Sec. 2 – Severability. If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Sec. 3 – Construction. If the provisions of this ordinance are found to be inconsistent with other provisions of the Municipal Code of Kenosha County, this ordinance is deemed to control.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ , Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

MEMORANDUM

Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **May 13, 2020** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel # 30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.
2. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.
3. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.
4. **Tabled Request of Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.
5. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
6. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.

7. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
8. **Review and Possible Approval of Adult Entertainment Ordinance Revisions**
9. Approval of Minutes
10. Citizens Comments
11. Any Other Business Allowed by Law
12. Adjournment

Sincerely,

A handwritten signature in black ink, reading "Andy M. Buehler". The signature is written in a cursive, flowing style.

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw



COUNTY OF KENOSHA

COUNTY CLERK

Regi Bachochin

1010 - 56th Street
Kenosha WI 53140
(262) 653-2552
Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAME FRANCES GREGO DATE 3/23/2020

ADDRESS 9815 271ST AVE.
TREVOR, WI 53179

TELEPHONE NUMBER: Home: 847-404-1949 CELL
Work: _____

DATE & TIME OF ACCIDENT OR LOSS 12/24/19
2 pm.

LOCATION OF ACCIDENT 9815 271ST AVE,
TREVOR, WI 53179

DESCRIPTION OF ACCIDENT OR LOSS _____

Storm Door + Entry Door Damaged
When Sheriff's Department Broke in
for wellness check on me

WITNESS: Name Nancy Knudson
Address 10139 195th Ave.
Bristol, WI 53106
Phone (262) 857-2058

AMOUNT OF CLAIM (damages) \$ 1910.70

CLAIMANT'S SIGNATURE Frances A. Grego

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140