

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **4th of August, 2020 at 7:30PM.**, at the **Kenosha County Job Center located at 8600 Sheridan Rd, Use Entrance D.** The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code (**146 542 0828**). Citizens wishing not to attend but to make a public comment in writing may submit such comments to [\[EMAIL PROTECTED\]](#) before 4:30 pm on Tuesday August 4, 2020.

- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. OLD BUSINESS
- H. Ordinance - Second Reading, Two Required

11. 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:

2020-07-08 AEO SUMMARY.PDF

I. NEW BUSINESS

J. Resolution - One Reading

18. From Supervisor Rose And Supervisor Nudo A Resolution Regarding County Board Meeting Location

Documents:

[RESOLUTION REGARDING COUNTY BOARD MEETING LOCATION.PDF](#)

19. From The Human Services Committee-A Resolution To Appoint Mr. David Celebre To The Brookside Board Of Trustees

Documents:

[DAVID CELEBRE BBOT.PDF](#)

20. From The Human Services Committee-A Resolution To Reappoint Dr. Rita Ventura To The Kenosha County Board Of Health

Documents:

[VENTURA BOARD OF HEALTH.PDF](#)

21. From The Human Services Committee- A Resolution Expressing Kenosha County's Commitment To Achieving Racial Equity And Transforming Systems And Institutions Impacting The Health Of Our Community.

Documents:

[RACISM RESOLUTION.PDF](#)

22. From The Legislative Committee A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

Documents:

[RES ADVISORY REFERENDUM 2ND AMEND SANCTUARY STATE.PDF](#)

K. CLAIMS

11. Daniel Edward Sendiak - Vehicle Damage

Documents:

[GL-12-20 DANIEL EDWARD SENDZIAK.PDF](#)

12. Jeremiah Islas - Vehicle Damage

Documents:

[GL-13-20 JEREMIAH ISLAS \(PER PROGRESSIVE INSURANCE\).PDF](#)

13. Kim Lishamer - Vehicle Damage

Documents:

[GL-14-20 KIM LISHAMER.PDF](#)

L. Approval Of 7/21/2020 Minutes By Supervisor Beth

M. Adjourn