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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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, September 15, 2020 at 7:30PM., at the Kenosha County Job Center, 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 146 303 9920. Citizens wishing not to attend but to make a public comment in writing may submit such comments to before 4:30 pm on Tuesday, September 15, 2020.

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E. Announcements Of The Chairman

F. Supervisor Reports

G. OLD BUSINESS

27. From The Human Service Committee - A Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

Documents:

BOARD OF HEALTH BYLAWS.PDF

H. NEW BUSINESS

I. Ordinance - One Reading

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

Documents:

ORD WEIS CPA.PDF

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests A Rezoning A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban-Density Residential Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town Of Paris

Documents:

ORD WEIS REZONE.PDF

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bernadette M. Viskocil Trust (Owner), PDEEC (Sponsor) Requesting A Rezoning From R-3 Urban Single-Family Residential & C-1 Lowland Resource Conservancy To R-3 Urban Single-Family Residential & C-1 Lowland Resource, Town Of Randall

Documents:

ORD VISKOCIL.PDF

J. Resolution - One Reading

33. From The Executive Committee A Resolution Addressing The Recent Civil Unrest And Charting A Path Forward

Documents:

RESOLUTION 09-11-20 ON REBUILDING.PDF

34. From The Finance & Administration Committee A Resolution - 2020 County Clerk Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Equipment And Services Through The 2020 Help America Vote Act 2002 (HAVA) Grant

Documents:

RES HAVA.PDF

35. From The Human Services And Finance & Administration Committees A Resolution To Modify The Division Of Children & Family Services 2020 Budget For A Grant: The Foster Family Support Network

Documents:

RES DCFS GRANT.PDF

36. From The Human Services Committee - A Resolution To Approve The Appointment Of Jerry Gulley To The Racine Kenosha Community Action Agency Board

Documents:

GULLEY RKCAA.PDF

37. From The Planning, Development & Extension Education Committee A Resolution - Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

Documents:

RES BROWN APPOINTMENT.PDF

38. From The Planning, Development & Extension Education Committee A Resolution Regarding The Request Of Elmer R. Weis Requesting Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

Documents:

RES WEIS CPA.PDF

39. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Acquisition Of Right Of Way And The Construction Of Transportation Improvements At The Intersection Of Kenosha County Trunk Highways U And Q

Documents:

RES HWY U AND Q.PDF

40. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Acquisition Of Right Of Way And The Construction Of Transportation Improvements At The Intersection Of Kenosha County Trunk Highways U And C

Documents:

RES HWY U AND C.PDF

41. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply For Funding From The WI Department Of Natural Resources Urban Forestry Grant For The Purpose Of Developing A Natural Resource Inventory And Ecological Restoration Project

Documents:

RES WDNR PW.PDF

K. COMMUNICATIONS

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

Documents:

10-14-2020 COMMUNICATIONS SIGNED.PDF

L. SUMMONS & COMPLAINT

15. Akindes, Walton, Gagliano-Deltgen, Garcia, Et Al - Civic Rights Violations

Documents:

SC-12-20 AKINDES, WALTON, ET AL VS CITY KEN AND KEN COUNTY.PDF

M. SUPERVISOR COMMENTS

Vice-Chair Yuhas On Correcting Misunderstandings And Misconceptions About The Board's Response To Recent Events.

N. Approval Of The August 18, 2020 Regular County Board Meeting Minutes And The September 8, 2020 Committee Of The Whole Minutes By Supervisor Decker

O. Adjourn