

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1st day of October, 2019 at 7:30 PM**, 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. Presentation Of The 2020 Kenosha County Budget By County Executive Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS

Ordinance - Second Reading, Two Required

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village Of Somers

Documents:

ORDINANCE 5 - TO CREATE AN ORDINANCE TO ENACT A FOUR-WAY STOP IN THE VILLAGE OF SOMERS.PDF

I. COMMUNICATIONS

22. Communications From The Finance/Administration Committee Regarding Human Resources – Ordinance – Civil Service Ordinance Changes

Documents:

FA COMM COMMUNICATION 10102019.PDF

23. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

Documents:

COMMMEMORESOLUTION- WI DOT BOTS ALCOHOL ENFORCEMENT GRANT 2019-2020.PDF

24. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

Documents:

COMMMEMORESOLUTION-RECOGNIZING SURPLUS INMATE PHONE REVENUE.PDF

25. Communication From The Planning, Development & Extension Education Committee Regarding Ordinance: Moratorium On Adult Entertainment Establishments Pending Review

Documents:

PDEEC COMMUNICATION 10092019.PDF

- J. CLAIMS
 - 9. Emily Lederman Vehicle Damage And Personal Injury

Documents:

EMILY LEDERMAN.PDF

- K. Approval Of The September 17, 2019 County Board Meeting Minutes By Supervisor Ron Frederick
- L. Adjourn





BOARD OF SUPERVISORS

ordinance no. 5

Subject: To create an ordinance to Trunk Highway "EA" Somers.			
Original Corre	cted 🗖	2nd Correction	Resubmitted
Date Submitted: September 9, 2019		Date Resubmitted:	
Submitted By: Public Works and Facility Com	ımittee		
Fiscal Note Attached		Legal Note Attached	
Prepared By: Clement Abong Division of Highways	gwa, Director of	Signature: Chemont	Abrine
			0

The County Board of Supervisors of Kenosha County, Wisconsin does hereby ordain:

Kenosha County Ordinance, Section 7.025 on <u>TRAFFIC CONTROLS</u> is hereby amended by creating Section (2) (gg) as follows:

(gg) Four-Way Stop on intersection of County Trunk Highway "EA" and County Trunk Highway "A". Traffic from all directions shall stop at the intersection of C.T.H. "EA" and C.T.H. "A", and a Stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Village of Somers.

Respectfully Submitted:

PUBLIC WORKS/FACILITIES COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
De Duen	D)			
Dennis Elverman, Chairman			W	
John franco				
John Franco, Vice Chair				
Michael Skalitzky	K			
Jan Dor	X			
Daniel Gaschke Mark Nordigian	K			
John Poole				ÇX.
Mruca Yukas Monica Yuhas				

Kenosha County Administrative Proposal Form

1. Proposal Overview					
Division: Highway Department: Public Works					
Proposal Summary (attach explanation and required documents):					
To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "EA" and County Trunk Highway "A" in the Village of Somers.					
Dept./Division Head Signature:					
2. Department Head Review Comments:					
Recommendation: Approval Non-Approval					
Department Head Signature: Date: 9-3-119					
3. Finance Division Review Comments:					
Recommendation: Approval Non-Approval					
Finance Signature: Date: Date:					
4. County Executive Review Comments:					
Action: Approval Non-Approval					
Executive Signature: Date: 4/4/19					

Revised 01/11/2001



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT:

- Human Resources - Ordinance - Civil Service Ordinance changes

COMMITTEE: Finance/Administration

SUBMITTED BY: Clara-lin Tappa, Director of Human Resources

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional): Recommended changes were approved by the Civil Service Commission on Sept. 13, 2019



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT: Resolution- WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement

Grant 2019-2020

COMMITTEE: Judiciary and Law

SUBMITTED BY: Robert Hallisy

RESOLUTION TO BE PRESENTED AT Judiciary and Law COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional):



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT: Resolution- Recognizing Surplus Inmate Phone Revenue to fund various operating expenditure budgets in the Sheriff's department budget.

COMMITTEE: Judiciary and Law

SUBMITTED BY: Justin Miller

RESOLUTION TO BE PRESENTED AT Judiciary and Law COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional):



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT: Ordinance - moratorium on adult entertainment establishments pending review

COMMITTEE: Planning, Development & Extension Education Click here to enter text. Choose a Committee

SUBMITTED BY: Andy Buehler, Director Planning and Development

RESOLUTION TO BE PRESENTED AT Planning, Development & Extension Education COMMITTEE ON 10/09/2019

ADDITIONAL INFORMATION (optional):

1010 - 56th Street Kenosha WI 53140

(262) 653-2552 Fax: (262) 653-2564

E C E V E CLAIM AGAINST KENOSHA COUNTY
SEP ELLIZONAME TEMILY LEDERMANDATE
SEP 25 2019 ME 2941 SUN MEADON COUNT
MARY T. KUBICKI DELAVAN, WI 5315
TELEPHONE NUMBER: Home: 262-725-2642
Work: 262-725-2642
DATE & TIME OF ACCIDENT OR LOSS 9192019
To be the first
LOCATION OF ACCIDENT Huy 50 traveling Exst.
DESCRIPTION OF ACCIDENT OR LOSS A right hand turn onto 123
I was traveling within the posted speed limit East
ON Hymman 50 in the Village of BRISTOK, KenosHA Country
negotrating a right hand turn (with a green light)
onto 123 pd Are, furning South when I that Struck by
a Kengsha Lounty Limit Mouer traveling northbound in
my turning lane. The Mover impacted my vehicle
with such torce a despite, wearing a seatbett my sixuld
WITNESS: Name DIVER OF HOWEVIANTS FIRSTER
WITNESS: Name Address Address
The Las
Phone Phone
AMOUNT OF CLAIM (damages) Jo Do Dottel MINIO
CLAIMANT'S SIGNATURE LLE TOLEN
Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK $1010-56^{\text{TH}}$ STREET

KENOSHA WI 53140

world a learning bruises on the left size of my body. A few hours after the incident, I did to to the local Emergency Room to be evaluated. The police report extended Confirms the Mower was travelig the whom way a on the wrong Side of the Great.

We will be seeking damages from the Country for my vehicle, medical bills, towing wharges (as my vehicle had to be towed from the seene and all the way to my home in Detwan, Wisconsin. A replacement watch, or the appropriate remuneration needed to compensate for this horrific experience.

Please acknowledge receipt of this claim & contact information for the department of Individual assigned to handle this matter. Your prompt attention is greatly appreciated