



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 February, 2020 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. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

30. Thomas Santarelli To Serve On The Kenosha County Civil Service Commission

Documents:

[SANTARELLI - CIVIL SERVICE 2020.PDF](#)

31. Ellen Kupfer To Serve On The Kenosha County Human Services Board

Documents:

[KUPFER - HSB 2020.PDF](#)

H. OLD BUSINESS

Ordinance - Second Reading, Two Required

12. An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

Documents:

[12. AN ORDINANCE ELECTING TO ALLOW UNDER SECTION 75.35\(3\) WIS. STATS. FOR POST-REDEMPTION DATE REPURCHASE OF TAX-DEEDED.PDF](#)

I. NEW BUSINESS

Resolution - One Reading

63. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

Documents:

[RES SIMMERS.PDF](#)

J. COMMUNICATIONS

35. Communications From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel 85-4-119-212-1020

Documents:

[02-04-2020 FA COMT COMMUNICATIONS CONVEYANCE OF PROPERTY TO PRILL 1020.PDF](#)

36. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2020 WI DOJ NCS-X Implementation Grant

Documents:

[COUNTY BOARD COMMUNICATION FORM 2020_TO ANNOUNCE UPCOMING RESOLUTION_INCIDENT BASED REPORTING GRANT.PDF](#)

37. Communication From Legislative Committee - Resolution To Prohibit Vaping Resolution Calling on the State Legislature Pass 2019 AB 491 and 2019 SB 442 to Prohibit Vaping Wherever Smoking is Prohibited

Documents:

[COMMUNICATION RESOLUTION CALLING ON THE STATE LEGISLATURE PASS 2019.PDF](#)

38. Communication From Legislative Committee - Resolution To Conduct Countywide Advisory Referendum

Resolution to Conduct Countywide Advisory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

Documents:

[COMMUNICATIONS FORM 1-28-20 RE FRANCO REDISTRICTING REFERENDUM RESOLUTION.PDF](#)

K. SUMMONS & COMPLAINT

19. Estate Of Vickery Fredrick Vs Brookside Care Center

Documents:

[SC-03-20 ESTATE OF VICKERY FREDRICK BY SA ELIZABETH FREDRICK
ET AL VS BROOKSIDE CARE CENTER ET AL.PDF](#)

L. Approval Of The January 21, 2020 Minutes By Supervisor Nudo

M. Adjourn