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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **21st of April 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

In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 312-535-8110 and using Access Code (to be announced) or as a livestream at HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to** REGI.BACHOCHIN@KENOSHACOUNTY.ORG **before 4:30 pm on Tuesday, April 21, 2020.**

E. Announcements Of The Chairman

F. Communication From The County Executive - Declaration Of Emergency

G. Supervisor Reports

H. NEW BUSINESS

I. Ordinance - One Reading

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding HC1 LLC (Owner) Requesting A Rezoning From R-4 Urban Single-Family Residential & C-1 Lowland Resource Conservancy To R-4 Urban Single-Family Residential & C-1 Lowland Resource, Town Of Wheatland

Documents:

ORD HC1 LLC REZONE.PDF

J. Resolution - One Reading

83. Resolution To Approve The Re-Appointment Of Ellen Kupfer To The Human Services Board

Documents:

ELLEN KUPFER.PDF

84. From The Finance & Administration Committees A Resolution To Approve The Appointment Of Michelle Miloslavic To The Kenosha County Library System Board

Documents:

RES MILOSLAVIC.PDF

85. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of $12,125,000* General Obligation Refunding Bonds, Series 2020B, And All Related Details

Documents:

RES BONDS 12-125-000.PDF

86. From The Finance & Administration Committee - An Initial Resolution Providing For The Sale And Issuance Of $3,815,000* Taxable General Obligation Refunding Bonds, Series 2020A, And All Related Details

Documents:

RES BONDS 3-815-000.PDF

87. From The Finance & Administration Committee A Resolution Regarding The 2019-2020 Carry Over And Annual Closeout (2/3 Vote At County Board)

Documents:

RES 2019 CLOSEOUT CARRYOVER.PDF

88. A Resolution From The Judiciary & Law Enforcement/Finance & Admin Committees: Request To Approve The Appointment Of Thomas Santarelli To The Kenosha County Civil Service Commission

Documents:

RES SANTARELLI.PDF

89. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual Report

Documents:

RES COMP PLAN 2019 ANNUAL REPORT.PDF

90. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wi Dept. Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work On The Pike River Within Petrifying Springs Park

Documents:

RES DPW DNR GRANT PETS PARK.PDF

91. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wi Dept. Of Natural Resources (WDNR) Which Will Be Used To Develop Trails And Construct Park Access In KC Veterans Memorial Park (KCVMP)

Documents:

RES VETERANS MEML GRANT.PDF

K. Approval Of April 8, 2020 Minutes By Supervisor Rose

L. Adjourn Sine Die