

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th of June 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. State Of The County Address By County Executive Jim Kreuser
- E. Introduction Of The 2020-2021 Youth In Governance Members
- F. 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 **1-408-418-9388** and using **Access Code 965 784 058** 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 before 4:30 pm on **Tuesday, June 16, 2020.**

- G. Announcements Of The Chairman
- H. Supervisor Reports
- I. COUNTY EXECUTIVE APPOINTMENTS

- 3. David Celebre To Serve On The Brookside Board Of Trustees

Documents:

[COUNTY EXECUTIVE APPT DAVID CELEBRE.PDF](#)

4. Shawn Smith To Serve As The Kenosha County Chief Information Officer

Documents:

[SMITH APPOINTMENT AS CIO 6-12-20.PDF](#)

J. NEW BUSINESS

K. Ordinance - First Reading, Two Required

6. From The Finance & Administration Committee An Ordinance Amending The MCKC Chapter 3.631 Penalty On Delinquent Taxes And Special Assessments

Documents:

[ORD MCKC AMENDMENT.PDF](#)

L. Ordinance - One Reading

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" To "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" Xx Town Of Brighton

Documents:

[ORD DANIELS CPA.PDF](#)

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD DANIELS REZONE.PDF](#)

M. Resolution - One Reading

5. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[RES SEADOG GRANT.PDF](#)

6. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

[RESOLUTIONMARKMODORYTOKENOSHAJOINTSERVICESBOARD.PDF](#)

7. From The Planning, Development & Extension Education Committee A Resolution Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" To "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" - Town Of Brighton

Documents:

[RES DANIELS CPA .PDF](#)

8. From The Public Works & Facilities And Finance & Administration Committees A Resolution Approving An Agreement Between Kenosha County And Thelen Gravel For Gravel Mining On County Property

Documents:

[RES KC THELEN AGT.PDF](#)

9. Resolution Commending Kenosha County's 2020 Graduating High School Seniors And Declaring July 2020 'Kenosha County Graduating High School Seniors' Month.

Documents:

[RESOLUTION COMMENDING KENOSHA COUNTYS 2020 GRADUATING HIGH SCHOOL SENIORS.PDF](#)

N. COMMUNICATIONS

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

Documents:

[07-08-2020 COMMUNICATION SIGNED.PDF](#)

O. CLAIMS

4. Michelle Skinner - Vehicle Damage

Documents:

[MICHELLE SKINNER.PDF](#)

5. Arthur Niles - Vehicle Damage

Documents:

[ARTHUR NILES.PDF](#)

P. Approval Of The May 19, 2020 Minutes By Chairman Belsky

Q. Adjourn