

### 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Wednesday, the 15th day of September, 2021 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 O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS
  - Joseph Labatore To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

### LABATORE LEPC 2021.PDF

32. Max Kluth To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

KLUTH - LEPC 2021.PDF

 Christopher Lusiak To Serve On The Kenosha County Local Emergency Planning Committee Documents:

#### LUSIAK - LEPC - 2021.PDF

#### H. NEW BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

### ORD HCP2 LLC BADTKE CPA.PDF

 From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

### ORD HCP2 LLC BADTKE REZO.PDF

- Resolution One Reading
  - 44. From The Executive Committee A Resolution To Approve The Appointment Of Brian Martinez To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION MARTINEZ.PDF

45. From The Executive Committee - A Resolution To Approve The Appointment Of Tyler Arentz To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION ARENTZ.PDF

46. From The Executive Committee - A Resolution To Approve The Appointment Of Bradden Backer To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION\_BACKER.PDF

 From The Executive Committee - A Resolution To Approve The Appointment Of Justin Crosby To The Kenosha County Racial And Ethnic Equity Commission

Documents:

RESOLUTION CROSBY.PDF

48. From The Executive Committee - A Resolution To Approve The Appointment Of Elizabeth Garcia To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION GARCIA.PDF

 From The Executive Committee - A Resolution To Approve The Appointment Of Mimi Yang To The Kenosha County Racial And Ethnic Equity Commission

Documents:

## RESOLUTION YANG.PDF

50. From The Executive Committee - A Resolution To Approve The Appointment Of Derrell Greene To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION GREENE.PDF

51. From The Executive Committee - A Resolution To Approve The Appointment Of Sharon Pomaville To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION POMAVILLE.PDF

52. From The Executive Committee - A Resolution To Approve The Appointment Of Daniel Gaschke To The Kenosha County Racial And Ethnic Equity Commission

Documents:

### RESOLUTION GASCHKE.PDF

53. From The Planning, Development & Extension Education Committee - A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

#### RES HCP2LLC BADTKE CPA.PDF

54. From The Redistricting Committee - A Resolution To Approve The Proposed Tentative Kenosha County Supervisory District Plan - 2021

Documents:

R54 PROPOSED TENTATIVE KENOSHA COUNTY SUPERVISORY DISTRICT PLAN - 2021.PDF
SEP10\_KC\_COUNTY\_PLANC.PDF
AA\_PLAN\_C\_ATTRIBUTES.PDF

12. Living Light Christian Church - Notice Of Appeal And Appeal Of Award Documents:

# CLAIM - LIVING LIGHT CHRISTIAN CHURCH.PDF

13. Tammy Cable - Vehicle Damage

Documents:

GL-20-21 TAMMY CABLE.PDF

14. Rodger Gregory - Notice Of Circumstances

Documents:

# NOTICE OF CIRCUMSTANCES - GREGORY.PDF

- K. Approval Of The August 17, 2021 Minutes By Supervisor Boyd Frederick
- L. Adjourn