

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20th of October 2020 at 7:30PM.**, at the Kenosha County Job Center located at 8600 Sheridan Road, Kenosha. 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

While both the building and the meeting are open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are encouraged not to attend the meeting in person. Citizens wishing not to attend but to make a public comment in writing may submit such comments to [EMAIL PROTECTED] before 4:30 pm on Tuesday, October 20, 2020. The meeting will be available via live video stream by visiting [kenoshacounty.org](http://kenoshacounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using **Access code 146 991 1187**.

- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS
- H. Ordinance - One Reading

19. From The Judiciary & Law Committee - An Ordinance Re: Repeal And Recreation Of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

Documents:

REPEAL AND RECREATION OF MCKC CHAPTER 3.6451-RETENTION OF RECORDS.PDF

20. From The Planning, Development & Extension Education Committee An Ordinance

Regarding Anthony And Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From From "Farmland Protection" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[ORD MARINO CPA.PDF](#)

21. From The Planning, Development & Extension Education Committee An Ordinance Regarding Anthony And Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. , Town Of Brighton

Documents:

[ORD MARINO REZONE.PDF](#)

22. From The Planning, Development & Extension Education Committee An Ordinance Regarding The Request Of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town Of Brighton

Documents:

[ORD HCP2 LLC BADTKE 0100 CPA.PDF](#)

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding The Request Of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 Requesting A Rezoning From From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD HCP2LLC BADTKE 0100 REZONE.PDF](#)

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

Documents:

[ORD HCP2 LLC BADTKE 0301 CPA.PDF](#)

25. From The Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 Requests A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Brighton

Documents:

[ORD HCP2 LLC BADTKE 0301 REZONE.PDF](#)

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Maxon Request A Rezoning From A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. To R-2 Suburban-Density Residential Dist., Town Of Paris

Documents:

[ORD MAXON REZONE.PDF](#)

#### I. Resolution - One Reading

42. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED's

Documents:

[RES JAG GRANT.PDF](#)

43. From The Judiciary & Law Enforcement Committee: A Resolution To Approve The Appointment Of Joshua Barker To Serve On The Kenosha Joint Services Board

Documents:

[RESOLUTIONJOSHBARKERJOINTSERVICESBOARD.PDF](#)

44. From The Judiciary & Law Enforcement Committee: Resolution-Probationary Cabaret License: Wilmot Mountain-VR WM Holdings LLC, Agent Brandon Swartz

Documents:

[RESOLUTIONPROBATIONARYCABARETLICENSE WILMOTMOUNTAIN.PDF](#)

45. From The Planning, Development & Extension Education Committee A Resolution Regarding Anthony And Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From From "Farmland Protection" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[RES MARINO CPA.PDF](#)

46. From The Planning, Development & Extension Education Committee A Resolution Regarding The Request Of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town Of Brighton

Documents:

[RES HCP2 LLC BADTKE 0100 CPA PDF](#)



47. From The Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

Documents:

[RES HCP2 LLC BADTKE 0301 CPA.PDF](#)

48. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Approve And Intergovernmental Agreement With Village Of Twin Lakes And Town Of Randall Regarding CTH F

Documents:

[RES HWY F.PDF](#)

49. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Approve An Intergovernmental Agreement With Village Of Pleasant Prairie Regarding Kroeger Development

Documents:

[REVISED INTERGOVERNMENTAL AGREEMENT RE KROEGER DEVELOPMENT.PDF](#)

#### J. COMMUNICATIONS

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

Documents:

[11-11-2020 COMMUNICATIONS SIGNED.PDF](#)

#### K. CLAIMS

16. 60th St Investments LLC & Vincent I Ruffolo - Condemnation Review

Documents:

[GL-16-20 60TH ST INVESTMENTS LLC - VINCENT RUFFOLO.PDF](#)

L. Approval Of The October 6, 2020 Minutes By Supervisor Ron Frederick.

M. Adjourn