

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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.

AMENDED 08/16/21 THROUGH 08/20/21

MONDAY, 08/16/2021 NO MEETINGS SCHEDULED

TUESDAY, 08/17/2021

LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2ND FLR COMMITTEE RM

- 1. Call to Order
- 2. Citizen Comments
- 3. Reports from Chairperson
- 4. Reports from Committee Members
- 5. Communications
- 6. Approval July 20, 2021 minutes
- 7. Presentation by Dan Bahr, Wisconsin Counties Association
- 8. Ordinance to Amend MCKC 2.05 (3) on Committee Assignments
- 9. Resolution Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County
- 10. Other matters as may be appropriately brought before the committee
- 11. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

FINANCE/ADMINISTRATION COMMITTEE 7:00 PM. KCAB. 2ND FLR AUDITOR'S CONF RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. FINANCE Resolution Authorizing and Providing for the Sale and Issuance of \$15,445,000 General Obligation Promissory Notes, Series 2021A, and All Related Details
- 6. FINANCE Resolution Authorizing and Providing for the Sale and Issuance of \$11,980,000 General Obligation Highway Improvement Bonds, Series 2021B, and All Related Details
- 7. Adjourn

A quorum of other committees or of the County Board may be present.

COUNTY BOARD MEETING

7:30 PM, KCAB, CO BD CHAMBERS

COUNTY BOARD MEETING LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 08172021-3358

WEDNESDAY, 08/18/2021 NO MEETINGS SCHEDULED

THURSDAY, 08/19/2021

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 2:30 PM, KCC, PLANNING & DEVELOPMENT CONF RM

- 1. Welcome and Introductions
- 2. Citizen's Comments
- 3. Review of Minutes from March 24, 2020 Land and Water Conservation Committee Meeting
- 4. Selection of LWCC Chair
- 5. Update on DATCP Soil and Water Management Grants
- 6. Land & Water Resource Management Plan 5-year Review discussion
- 7. SE Area WI Land & Water Conservation Association Fall Tour Planning
- 8. Review and Possible Nomination of a County Representative to the Silver Lake Management District
- 9. Miscellaneous Topics for Discussion
 - South Branch Pike River Restoration Plan Update
 - Fox River Flooding Substantial Damage Buyout Update
 - 2021 Tree Program Review
 - Community Rating System (CRS) Cycle Review
 - **DNR Lake Monitoring & Protection Network grant**
- 10. Other Business Allowed by Law
- 11. Next Meeting Date and Time
- 12. Adjournment

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF RM A

- 1. JASON V. ROSSI DEC. OF TRUST & KRISTEN C. ROSSI DEC. OF TRUST, 328 S. Cumberland Ave., Park Ridge, IL 60068 (Owner), Jason Rossi, 328 S. Cumberland Ave., Park Ridge, IL 60068 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard on Tax Key Parcel #95-4-119-073-0735, Town of Wheatland.
- 2. ERIC B. ROSE, 39900 60th St., Burlington, WI 53105 (Owner), requesting a variance (Section IV. B. 12.20-3(g)1: that all buildings shall be located not less than 65 feet from the right-of-way of all State Trunk Highways) to construct an agricultural breezeway addition to be located 13 feet from the right-of-way of STH 50 on Tax Key Parcel #95-4-219-314-0306, Town of Wheatland.
- 3. Citizens Comments
- 4. Approval of Minutes
- 5. Other Business Allowed by Law
- 6. Adjournment

FRIDAY, 08/20/2021

NO MEETINGS SCHEDULED