



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th Day of May, 2018 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. Recognition Of The 2017-18 Youth In Governance Members
- E. Appointments Of The 2018-19 Youth In Governance Members
- F. Citizen Comments
- G. Announcements Of The Chairman
- H. Supervisor Reports
- I. COUNTY BOARD CHAIRMAN APPOINTMENTS
 - 1. Supervisor Monica Yuhas To Serve On The Joint Services Board

Documents:

[YUHAS APPOINTMENT JS.PDF](#)

J. NEW BUSINESS

Ordinance - First Reading, Two Required

- 1. From The Finance & Administration Committee An Ordinance To Amend The Civil Service Ordinance

Documents:

[MEMO CIVIL SERVICE ORD REVISIONS.PDF](#)
[ORD CIVIL SERVICE ORDINANCE REVISIONS.PDF](#)

Ordinance - One Reading

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. And Jean M. Poepping (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "PEC" To "Farmland Protection", "General Agricultural & Open Land" And "PEC", Town Of Brighton

Documents:

[ORD POEPPING CPA.PDF](#)

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. & Jean M. Poepping (Owner) 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 POEPPING REZO.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Leonard A. Jr. & Nona A. Hill Rev. Trust (Owner) Requests A Rezoning From From R-3 Urban Single-Family Residential Dist. And C-1 Lowland Resource Conservancy Dist. To R-3 Urban Single-Family Residential Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

[ORD HILL REZO.PDF](#)

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" And "Governmental And Institutional", Town Of Wheatland

Documents:

[ORD ATC CPA.PDF](#)

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) Requests A Rezoning From From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & I-1 Institutional Dist. , Town Of Wheatland

Documents:

[ORD ATC REZO.PDF](#)

Resolution - One Reading

1. From The Finance & Administration Committee A Resolution - 2018 Information

Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWIFI Network From The City Of Kenosha (2/3 Vote At County Board

Documents:

[RES IT ADDTIL REVENUE BUD MOD.PDF](#)

2. From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Former Gas Station Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RES TAX DEED PROPERTY GAS STATION.PDF](#)

3. From The Finance & Administration Committee A Resolution Regarding The Appointment Of George Gregory To The Kenosha County Library System Board

Documents:

[RES GREGORY APPT.PDF](#)

4. From The Finance & Administration Committee A Resolution Regarding The Appointment Of Sharon Acerbi To The Kenosha County Library System Board

Documents:

[RES ACERBI APPT.PDF](#)

5. From The Human Services Committee A Resolution To Approve The Re-ApPOINTment Of James Schmidt To The Kenosha County Veterans Service Commission

RESOLUTION TO APPROVE THE RE-APPOINTMENT OF **James Schmidt** TO THE KENOSHA COUNTY VETERANS SERVICE COMMISSION.

Documents:

[RESOLUTION - SIGNED - JAMES SCHMIDT - KC VETERANS SERVICE COMMISSION.PDF](#)

6. From The Planning, Development & Extension Education Committee A Resolution Regarding Dennis J. And Jean M. Poepping (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "PEC" To "Farmland Protection", "General Agricultural & Open Land" And "PEC", Town Of Brighton

Documents:

[RES POEPPING CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee A Resolution Regarding American Transmission Co. LLC (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" And "Governmental And Institutional", Town Of Wheatland

Documents:

[RES ATC CPA.PDF](#)

K. COMMUNICATIONS

2. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee - JUNE Agenda Items

Documents:

[06-13.2018 COMMUNICATIONS.PDF](#)

L. CLAIMS

4. Zachary Fosbinder - Vehicle Damage

Documents:

[ZACHARY FOSBINDER.PDF](#)

M. Approval Of The May 1, 2018 Minutes By Supervisor Elverman

N. Adjourn