



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **5th Day of June 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. Citizen Comments
- E. Announcements Of The Chairman
- F. Presentation By Ehlers, The County's Capital Finance Advisor
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

9. Paul Moeller To Serve On The Kenosha County WorkForce Development Board.

Documents:

[MOELLER - KCWDB 2018.PDF](#)

10. Carson Wilkinson To Serve On The Kenosha County Local Emergency Planning Committee.

Documents:

[WILKINSON - KCLEPC 2018.PDF](#)

11. Judy Jensen To Serve On The Brookside Board Of Trustees

Documents:

[JENSEN - APPOINTMENT 2018.PDF](#)

12. Barb Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

[WISNEFSKI - APPOINTMENT 2018.PDF](#)

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

1. From Finance/Administration Committee An Ordinance To Amend MCKC 4.01, The Civil Service Ordinance

Documents:

[ORDINANCE 1.PDF](#)

J. NEW BUSINESS

Resolution - One Reading

8. From The Human Services Committee A Resolution To Approve The Appointment Of Barb Wisnefski To The Brookside Board Of Trustees

Documents:

[RESOLUTION - BARB WISNEFSKI - BROOKSIDE BOARD OF TRUSTEES.DOC](#)

9. From The Human Services Committee A Resolution To Approve The Appointment Of Judy Jensen To The Brookside Board Of Trustees

Documents:

[RESOLUTION - JUDY JENSEN - BROOKSIDE BOARD OF TRUSTEES.DOC](#)

10. From The Human Services Committee A Resolution To Approve The Re-Appointment Of John O'Day To The Kenosha County Board Of Health

Documents:

[RESOLUTION - JOHN ODAY - KC BOARD OF HEALTH.DOC](#)

11. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Dr. Diane Gerlach To The Kenosha County Board Of Health

Documents:

[RESOLUTION - DIANE GERLACH - KC BOARD OF HEALTH.DOC](#)

12. From Chairman Esposito A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole

Documents:

[RESOLUTION 12.PDF](#)

13. From Supervisors Esposito, Grady And Decker, A Resolution Calling On The Legislature To Address The Dark Store Loophole

Documents:

[RESOLUTION DARK STORE.PDF](#)

K. Approval Of The May 15, 2018 Minutes By Supervisor Franco

L. Adjourn