



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th Day of July 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. Presentation To The Retzlaff Family By Rep. Kerkman And Sen. Wangaard And Presentation Of A Plaque By Chairman Esposito And County Executive Kreuser.
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 - 13. Supervisor Michael Goebel To Serve On The Kenosha County Human Services Board.
Documents:
[GOEBEL - HUMAN SERVICES 2018.PDF](#)
 - 14. Barbara Ford To Serve On The Kenosha County Zoning Board Of Adjustments.
Documents:
[FORD - ZONING BOA 2018.PDF](#)
 - 15. Estelena Cooksey To Serve On The Kenosha County Civil Service Commission.
Documents:

[COOKSEY - CIVIL SERVICE 2018.PDF](#)

16. Amy Mlot To Serve On The Kenosha County Workforce Development Board.

Documents:

[MLOT - KCWDB 2018.PDF](#)

17. Supervisor Monica Yuhas To Serve On The Pringle Nature Center Board

Documents:

[YUHAS - PNC 2018.PDF](#)

18. Mark Halvey To Serve On The Lake Benedict/Lake Tombeau Management District Board

Documents:

[HALVEY - LAKE BEN-TOM. LAKES MGMT BOARD 2018.PDF](#)

I. NEW BUSINESS

Ordinance - First Reading, Two Required

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Modifying Existing Sections To Better Reflect Accepted Standards And Practices, Adding New Sections To Codify Existing Policies, And Adding Large/Small Wind Energy Requirements As Set Forth By 66.0401(4)(G) Of Wisconsin State Statutes Being No More Restrictive Than Rules Promulgated Under 196.378(4g)(B) Of Wisconsin State Statutes.

Documents:

[07-17-2018 ORD CH 12 REVISIONS.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Amendment To The Text Of The Kenosha County Stormwater Management, Erosion Control And Illicit Discharge Ordinance. The Proposed Text Will Allow Alternate Forms Of Financial Assurance Than What Currently Exists

Documents:

[ORD CH 17 REVISIONS 07-17-2018.PDF](#)

Resolution - One Reading

19. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,425,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES GOPN 07-17-2018.PDF](#)

20. From The Finance & Administration Committee An Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES 2019 ADVISORY LEVY OBJECTIVE.PDF](#)

21. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Kemper Center Shoreline Protection

Documents:

[RES PARKS GRANT KEMPER CTR SHORELINE PROTECTION.PDF](#)

22. From The Human Services Committee - A Resolution To Approve The Appointment Of Paul Moeller To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION - SIGNED - PAUL MOELLER - KC WORKFORCE DEV BOARD.PDF](#)

J. COMMUNICATIONS

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

Documents:

[08-08-2018 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The June 19, 2018 Minutes By Supervisor R. Frederick

L. CLAIMS

6. Rachel Juergens - Vehicle Damage

Documents:

[RACHEL JUERGENS.PDF](#)

M. Adjourn