



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th day of August 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. Appointment And Confirmation Of Supervisor For District 15
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS

Ordinance - Second Reading, Two Required

9. From Planning, Development And 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:

[ORDINANCE 9.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:

[ORDINANCE 10.PDF](#)

I. NEW BUSINESS

Resolution - One Reading

23. From The Judiciary & Law And Finance & Administration Committees A 2018 Resolution To Recognize Expected Revenue From WI DOT Traffic Mitigation For I-94 Freeway Project

Documents:

[2018 2018-2019 WI DOT TRAFFIC MITIGATION I94 FREEWAY PROJECT_RECOGNIZE EXPECTED REVENUE.PDF](#)

24. From The Judiciary & Law And Finance & Administration Committees – 2018 Recognize Revenue And Expenditures For Law Enforcement Services At The Los Pinos Event, Town Of Brighton, May 27, 2018

Documents:

[2018 RECOGNIZE REVENUE FOR LAW ENF SERVICES AT THE LOS PINOS EVENT_MAY 27 2018.PDF](#)

25. From The Judiciary And Law Committee A Resolution To Approve The Appointment Of Carson Wilkinson As A Member Of The Local Emergency Planning Committee

Documents:

[2018 REQUEST TO APPROVE APPOINTMENT OF CARSON WILKINSON AS MEMBER OF LOCAL EMERGENCY PLANNING COMMITTEE.PDF](#)

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration

Documents:

[RESOLUTION AUTOMATIC VOTER REGISTRATION.PDF](#)

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day

Documents:

[RESOLUTION VOTER REGISTRATION DAY.PDF](#)

J. COMMUNICATIONS

5. Communication From City Clerk Debra Salas Regarding Adding Parcels To County Board District 15

Documents:

[5. COMMUNICATION FROM CITY CLERK.PDF](#)

6. Communication From City Clerk Debra Salas Regarding Adding Parcels To County Board District 15

Documents:

[6. COMMUNICATION FROM CITY CLERK.PDF](#)

K. CLAIMS

7. Gary Packman - Vehicle Damage

Documents:

[GARY PACKMAN.PDF](#)

L. Approval Of The July 17, 2018 Minutes By Supervisor Gentz

M. Adjourn