



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **20th day of November 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. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

31. Terrance Warthen To Serve On The Kenosha County Human Services Board.

Documents:

[WARTHEN - HSB - 2018.PDF](#)

32. Judy Jensen To Serve On The Kenosha County Committee On Aging And Disability Services

Documents:

[JENSEN - CADS - 2018.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

15. From The Planning, Development & Extension Education Committee An

Ordinance Regarding Fliess Family Limited Partnership & Robert F. & Karen L. Fliess (Owners), PDEEC (Sponsor) Requesting Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris

Documents:

[ORD FLIESS SHRLND BOUNDARY.PDF](#)

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Steven Wisnefski & Kurt Wisnefski (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town Of Paris

Documents:

[ORD WISNEFSKI CPA.PDF](#)

17. From The Planning, Development & Extension Educations Committee An Ordinance Regarding Steven Wisnefski & Kurt Wisnefski And Michael & Linda Gallagher Trustees Of Revocable Trust Requests A Rezoning From A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

Documents:

[ORD WISNEFSKI REZO.PDF](#)

Resolution - One Reading

58. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Two Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes

Documents:

[RES TAX DEED PROPERTIES COK 11-15-2018.PDF](#)

59. From The Legislative Committee A Resolution Supporting The Permanent Reauthorization Of The Federal Land And Water Conservation Fund

Documents:

[LWCF RESOLUTION.PDF](#)

60. From The Planning, Development & Extension Education Committee A Resolution Regarding Steven Wisnefski & Kurt Wisnefski (Owner) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town Of Paris

Documents:

[RES WISNEFSKI CPA.PDF](#)

I. Approval Of The November 7, 2018 Public Hearing, Organizational And Annual Meeting Minutes And November 8, 2018 Minutes By Supervisor Rose

J. Adjourn