



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 of January, 2020** at **7:30 P.M.**, 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

23. Steve Bostrom To Serve On The Kenosha County Land Information Council

Documents:

[BOSTROM - LIC 2019.PDF](#)

H. NEW BUSINESS

I. Ordinance - One Reading

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Comprehensive Plan Amendment - Town Of Brighton

Documents:

[ORD KIEL CPA.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance

Regarding John B. Kiel - Rezone - Town Of Brighton

Documents:

[ORD KIEL REZONE.PDF](#)

J. Resolution - One Reading

52. From The Planning, Development & Extension Education Committee A Resolution Regarding John B. Kiel - Comprehensive Plan Amendment - Town Of Brighton

Documents:

[RES KIEL CPA.PDF](#)

53. From The Human Services Committee - Resolution For The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Board

Documents:

[BELSKY RKCCA SIGNED RESOLUTION.PDF](#)

54. From The Planning, Development & Extension Education Committee A Resolution Regarding Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board

Documents:

[RES KRUCHKO APPT.PDF](#)

55. From The Planning, Development & Extension Education Committee A Resolution Regarding Re-Appointment Of Robert M. Stoll To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES STOLL APPT BOA.PDF](#)

K. COMMUNICATIONS

31. Communications From Chairman Esposito Regarding Appointing Regi Bachochin To The Office Of County Clerk

Documents:

[COMMUNICATIONS BACHOCHIN APPT.PDF](#)

32. Communications From Lt. Horace J. Staples, Director Of Emergency Management – Resolution To Re-Appoint Mr. Kurt Gardner To The Kenosha County Local Emergency Planning Committee

Documents:

[COMM APPT GARDNER.PDF](#)

33. Communications From Lt. Horace J. Staples, Director Of Emergency Management – Resolution To Re-Appoint Lt. Horace J. Staples To The Kenosha County Local Emergency Planning Committee

Documents:

[COMM APPT LT. HORACE STAPLES \(003\).PDF](#)

L. CLAIMS

15. David Franke - Personal Damages

Documents:

[GL-30-19 DAVID FRANKE.PDF](#)

M. SUMMONS & COMPLAINT

16. Natalie Ruffin-Traylor - Medical Neglect

Documents:

[SC-25-19 NATALIE RUFFIN-TRAYLOR ET AL VS. KAREN LIND BUTLER MD
ET AL \(19CV1521\).PDF](#)

N. Approval Of The December 3, 2019 Minutes By Supervisor Maurer

O. Adjourn