

*Kenosha*



*County*

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 virtually on Tuesday, the 2nd of February, 2021 at 7:30PM.** No in-person access will be available. The meeting will be available via live video stream by visiting [kenoshacounty.org](http://kenoshacounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 146 609 2369**. The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. An Update From Dr. Freiheit On The Status Of The Vaccination Program
- E. Citizen Comments
  - Citizens wishing to comment may do so either virtually or in writing.**
  - **To make a comment virtually, you must register by submitting a request via email to the County Clerk at [EMAIL PROTECTED] NO LATER than 5:00 PM on Monday, February 1st, 2021, so that appropriate preparations can be made.**
  - **To make a public comment in writing, submit such comments to [EMAIL PROTECTED] before 4:30 PM on Tuesday, February 2nd, 2021. The comment will be provided electronically to the members of the Board and made part of the minutes.**
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS
- I. Ordinance - Second Reading, Two Required
  - 27. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "K" And County Trunk Highway "B" In The Town Of Brighton And The Village Of Paddock Lake.

Documents:

[ORDINANCE.PDF](#)

J. NEW BUSINESS

K. Ordinance - One Reading

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

Documents:

[ORD BADTKE CPA.PDF](#)

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD BADTKE REZONE.PDF](#)

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Rose C. Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), Planning, Development & Extension Education Committee (Sponsor) Requesting An Amendment Of The Shoreland District Boundary, Town Of Randall

Documents:

[ORD SANTUCCI REZONE SHORELAND BOUNDARY REVISION.PDF](#)

L. Resolution - One Reading

71. From The Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

Documents:

[RES CPA BADTKE.PDF](#)

M. Motion To Lift The Resolution To Meet Virtually And Go Back To Meeting In Person At KCJC

N. CLAIMS

26. JIM & PEGGY O'CONNELL - VEHICLE DAMAGE

Documents:

[GL-02-21 JIM AND PEGGY OCONNELL.PDF](#)

O. Approval Of The January 19, 2021 Minutes By Supervisor Rodriguez

P. Adjourn