



**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th day of July, 2019 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

11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Documents:

[URQUHART - TSC 2019.PDF](#)

12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board

Documents:

[KUBICKI - HOUSING AUTHORITY 2019.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

- 2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) - Public Records And Property

Documents:

[AMENDMENT OF MCKC CHAPTER 3.64\(7\) - PUBLIC RECORDS AND PROPERTY.PDF](#)

Resolution - One Reading

21. From The Finance & Administration Committee A Resolution A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES NOTES.PDF](#)

22. From The Finance & Administration Committee A Resolution A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

Documents:

[RES BONDING HWY.PDF](#)

23. From The Finance & Administration Committee An Resolution – 2020 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES ADVISORY LEVY.PDF](#)

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report

Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

Documents:

[07-2019 COMP PLAN ANNUAL REPORT RESOLUTION.PDF](#)

#### I. COMMUNICATIONS

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

J. Approval Of The June 18, 2019 Minutes By Supervisor Wamboldt

K. Adjourn