

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 on **Tuesday, November 16, 2021, at 7:30 p.m.**, in the **Commons Area** located in the **Kenosha County Job Center, Entrance D**. 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. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS

Ordinance - One Reading

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Amanda M. & Sean W. Spoerl (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

Documents:

[ORD SPOERL REZO.PDF](#)

14. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To

Comprehensive Plan From Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

Documents:

[ORD BROWN CPA.PDF](#)

15. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

Documents:

[ORD BROWN REZO.PDF](#)

Resolution - One Reading

78. From The Executive Committee - A Resolution Approving The Bylaws Of The Racial And Ethnic Equity Commission Of Kenosha County

Documents:

[RES BYLAWS OF THE RACIAL AND ETHNIC EQUITY COMMISSION.PDF](#)

79. From The Finance & Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

Documents:

[RESOLUTION TO APPROVE ADDITIONAL 2021 EXPENDITURE OF ARPA FUNDS.PDF](#)

80. From The Finance & Administration Committee - A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

Documents:

[RES UNDERHILL KCLSB.PDF](#)

81. From The Finance & Administration Committee - 2021 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWiFi Network From The City Of Kenosha

Documents:

[2021 IT RESOLUTION- RECOGNIZE ADDITIONAL REVENUE AND MODIFY EXP BUDGET FOR SERVICES FOR DkiWIFI CITY OF KENOSHA.PDF](#)

82. From The Public Works And Finance & Administration Committees - A Resolution Authorizing Sections Of 89th Street (Former CTH F) To Be Jurisdictionally Transferred Or Vacated To The Village Of Twin Lakes, The Town Of Randall And/Or Adjacent Property Owners

Documents:

[DPW-RESOLUTION AUTHORIZING SECTIONS OF 89TH ST TO BE](#)

DPW RESOLUTION PERTAINING SECTION OF 60TH ST TO BE JURIDICIONALLY TRANS OR VACTATED TO VILLAGE OF TWIN LAKES, TOWN OF RANDALL, PROP OWNERS.PDF

83. From The Public Works And Finance & Administration Committees - A Resolution - Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property

Documents:

DPW- RESOLUTION-WE ENERGIES PERMANENT EASEMENT REQUEST - KEMPER CENTER PROPERTY.PDF

84. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

Documents:

RES BROWN CPA.PDF

85. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Andy M. Buehler To The Southeastern Wisconsin Fox River Commission

Documents:

RES BUEHLER SEWFRC.PDF

H. COMMUNICATIONS

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

Documents:

12-08-2021 COMMUNICATIONS SIGNED.PDF

I. Approval Of The November 3 And November 8, 2021 Minutes By Supervisor Gulley

J. Adjourn