



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th day of November, 2019 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

20. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments

Documents:

[STOLL - ZONING BOA 2019.PDF](#)

21. Gregory Kruchko To Serve On The Hooker Lake Management District Board

Documents:

[KRUCHKO - HOOKER LAKE 2019 V2.PDF](#)

H. NEW BUSINESS

- I. Resolution - One Reading

47. From The Finance / Administration Committee A Resolution To Accept Donation Of A Parcel In Salem Lakes

Documents:

[RES SALEM LAKES DONATION OF PROPERTY.PDF](#)

48. From The Finance / Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RES TAX DEED PROP COK.PDF](#)

49. From The Judiciary & Law Enforcement And The Finance / Administration Committees A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha And The Village Of Twin Lakes For The Kenosha Drug Operations Group

Documents:

[RES SHERIFF COOPRTV AGT TWIN LAKES.PDF](#)

50. From The Finance / Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

Documents:

[RES SIMMERS.PDF](#)

J. COMMUNICATIONS

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

Documents:

[12-11-2019 COMMUNICATIONS SIGNED.PDF](#)

31. Communications From The Finance / Administration Committee - Agreement Between Kenosha County And The City Of Kenosha For The Transfer Of Tax Parcels And Subsequent Development Of Lands

Documents:

[11-19-2019 FA COMT COMMUNICATIONS AGREEMENT COK.PDF](#)

K. CLAIMS

12. Mark Clark - Vehicle Damage

Documents:

[GL-26-19 MARK CLARK.PDF](#)

L. Approval Of The November 5, 2019 Public Hearing, Organizational And Annual Meeting Minutes And The November 6, 2019 Regular County Board Meeting Minutes By Supervisor Grady

M. Adjourn