

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Annual County Board Meeting of the Kenosha County Board of Supervisors will be held virtually via WebEx on Tuesday, the 20th of April, 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: 187 514 0338**

The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Seating And Oath Of Office For Supervisor, District 23
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. State Of The County Address By County Executive Jim Kreuser
- F. 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, April 19, 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, April 20, 2021. The comment will be provided electronically to the members of the Board and made part of the minutes.

- G. Announcements Of The Chairman
- H. Supervisor Reports
- I. NEW BUSINESS

Ordinance - One Reading

33. From The Planning, Development & Extension Education Committee An Ordinance Regarding Hopkins LLC (Owner) Mark Larkin (Agent) Requests An

Ordinance Regarding HASKINS LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland

#### Resolution - One Reading

89. From The Finance & Administration Committee A Resolution - Request To Approve The Appointment Of Mr. George Gregory To The Kenosha County Library System Board

90. From The Finance & Administration Committee A Resolution - Request To Approve The Appointment Of Mr. Boyd Frederick To The Kenosha County Library System Board

91. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Authorizing The Clerk Of Circuit Court To Contract With The Wisconsin Department Of Revenue For The Collection Of Debt

92. From The Finance & Administration Committee A Resolution 2020-2021 Carry Over And Annual Closeout

93. From The Judiciary And Law Enforcement Committee A Resolution To Approve The Appointment Of Monica Yuhas To Serve On The Joint Services Board

94. From The Judiciary And Law Enforcement Committee A Resolution To Approve The Appointment Of Captain Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee

95. From The Judiciary And Law Enforcement Committee A Resolution To Approve The Appointment Of Fire Chief Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee

96. From The Planning, Development & Extension Education Committee A Resolution Regarding The Appointment Of County Board Chairman John O'Day To The Southeastern Wisconsin Regional Planning Commission

97. From The Planning, Development & Extension Education Committee A Resolution Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland

98. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2020 Annual Report

99. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Grant Utility Easement To WE Energies For Relocation Of Power Lines

100. From The Public Works/Facilities Committee A Resolution To Re-Appoint Inspector Thomas Hansche To The Kenosha County Traffic Safety Commission

J. Approval Of The April 7, 2021 Regular County Board Meeting Minutes By Supervisor Berg

K. Adjourn Sine Die