



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **5th Day of January, 2016 at 7:30 PM.,** 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 Kubicki
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

22. John O'Day To Serve On The Kenosha County Human Services Board

Documents: [ODAY - HUMAN SERVICES 2016.PDF](#)

23. Richard Willoughby To Serve On The Kenosha County Human Services Board

Documents: [WILLOUGHBY - HUMAN SERVICES 2016.PDF](#)

24. D. Noel Sheer To Serve On The Kenosha County Library System Board

Documents: [SHEER - LIBRARY 2016.PDF](#)

25. Barbara Wisnefski To Serve On The Kenosha County Commission On Aging

Documents: [WISNEFSKI - COA 2016.PDF](#)

26. Gabriele Nudo To Serve On The Brookside Board Of Trustees

Documents: [NUDO - BROOKSIDE 2016.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

20. From Public Works - Ordinance On Speed Limits For CTH "B" In The Town Of Brighton

Documents: [ORDINANCE - SPEED LIMIT CTH B.PDF](#)

21. From The Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Documents: [CH 17 AMENDMENTS.PDF](#)

Resolution - One Reading

56. From The Planning, Development & Extension Education Committee - Resolution To Approve The Appointment Of Dean R. Troyer To The Kenosha County Zoning Board Of Adjustments

Documents: [TROYER APPOINTMENT 01-05-2016.PDF](#)

57. From Public Works - Resolution - The Appointment Of Lieutenant Daniel Reilly To The Kenosha County Traffic Safety Commission

Documents: [RESOLUTION - APPOINTMENT OF LT DANIEL REILLY.PDF](#)

58. From Public Works - The Appointment Of The Honorable Leah Blough To The Pringle Nature Center Board

Documents: [BLOUGH.PDF](#)

I. COMMUNICATIONS

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

Documents: [01-13-2016 SIGNED COMMUNICATIONS.PDF](#)

J. CLAIMS

19. Dominique Humes - Damage To Vehicle

Documents: [GL-29-15 DOMINIQUE HUMES.PDF](#)

20. Melody Sweeney - Damage To Mailbox

Documents: [GL-30-15 MELODY SWEENEY.PDF](#)

21. Edward Azyer - Damage To Vehicle

Documents: [GL-31-15 EDWARD AZYER.PDF](#)

K. Approval Of The December 1, 2015 Minutes By Supervisor R. Johnson

L. Adjourn