



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th day of June, 2016** 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Recognition Of The Wilmot Union High School Academic Decathlon Team For Winning The 2016 Division II United States Academic Decathlon Championship
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

7. Michael Underhill To Serve On The Kenosha County Library System Board

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

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

3. From Supervisor Kubicki And The Legislative Committee Regarding Amendment Of MCKC Chapter 3.01(G) Filling Of Vacancies Occurring Within A Term.

Documents: [ORDINANCE 3.PDF](#)

4. From Planning Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Documents: [ORDINANCE 4.PDF](#)

J. NEW BUSINESS

Resolution - One Reading

10. From The Judiciary & Law And Finance & Administration Committees A Resolution To Approve Corrections Officers Classification And Compensation Study

Documents: [COMPENSATION STUDY.PDF](#)

11. From The Judiciary & Law Enforcement Committee: A Resolution To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Local Emergency Planning Committee

Documents: [DODGE RESOLUTION.PDF](#)

12. From The Judiciary & Law Enforcement Committee: A Resolution To Approve The Appointment Of Jim Huff To Serve As A Member Of The Local Emergency Planning Committee

Documents: [HUFF RESOLUTION.PDF](#)

13. From The Judiciary & Law Enforcement Committee: Probationary Cabaret License For Shadow Hill Ranch Dba Country Thunder Music Festival

Documents: [CO. THUNDER PROB CAB.PDF](#)

14. From The Judiciary & Law Enforcement Committee: Activity Control License For Country Thunder East LLC

Documents: [CO. THUNDER ACT. CONTROL.PDF](#)

15. From Supervisor Terry Rose A Resolution Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication

Documents: [RESOLUTION 15.PDF](#)

K. CLAIMS

4. City Of Kenosha - Damage To Squad

Documents: [GL-17-16 CITY OF KENOSHA.PDF](#)

L. SUPERVISOR COMMENTS

Supervisor Bostrom Will Offer A Rebuttal To Comments Previously Made Regarding ULINE And The City Of Kenosha.

M. Approval Of The May 17th 2016 Minutes By Supervisor Elverman

N. Adjourn