



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st day of June 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. Presentation By Craig Thompson, Executive Director - Transportation Development Association Of Wisconsin
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
  8. Lauren Fox To Serve On The Kenosha County Board Of Administrative Appeals  
Documents: [FOX - ADMIN APPEALS 2016.PDF](#)
  9. Brooke Infusino To Serve On The Kenosha County Workforce Development Board  
Documents: [INFUSINO - WDB 2016.PDF](#)
  10. Paul Hegland To Serve On The Kenosha County Workforce Development Board  
Documents: [HEGLAND - WDB 2016.PDF](#)
- I. NEW BUSINESS
  - Ordinance - One Reading
    5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael Lazzaroni (Owner), Mark Larkin, MLML Properties

(Agent) Requesting A Rezoning From B-3 Highway Business District To B-3 Highway Business District & C-1 Lowland Resource Conservancy District, Town Of Wheatland

Documents: [ORD LAZZARONI REZONE.PDF](#)

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas H. & Mary P. Thelen (Owner) Requesting A Rezoning From A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District To A-1 Agricultural Preservation Dist., R-1 Rural Residential District & C-1 Lowland Resource Conservancy District, Town Of Randall

Documents: [ORD THELEN REZONE.PDF](#)

#### Resolution - One Reading

16. From The Human Services Committee, Resolution To Approve Authorizing Brookside Care Center To Participate In The Leading Choice Network

Documents: [RESOLUTION BROOKSIDE LEADING CHOICE NETWORK.PDF](#)

17. From The Human Services Committee, Resolution To Approve The County Executive Appointment Of Dr. Brian Wolf To The Kenosha County Workforce Development Board.

Documents: [RESOLUTION B WOLF.PDF](#)

18. From The Human Services Committee, Resolution To Approve The County Executive Appointment Of Dr. Mario B. Maritato To The Kenosha County Board Of Health.

Documents: [RESOLUTION M MARITATO.PDF](#)

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

Documents: [RES UNDERHILL APPOINTMENT.PDF](#)

20. From The Judiciary & Law And Finance & Administration Committees A Resolution To Recognize Surplus Federal Inmate Holds Revenue To Purchase And Install Twin Boat Motors For The Sheriff's Dept.'s 2003 Zodiac Safe Boat

Documents: [RES SHERIFF MOTORS.PDF](#)

21. From The Legislative Committee, A Resolution Calling For Mandatory Testing Of School And Day Care Center Water Supplied By A Public Utility

Documents: [RESOLUTION WATER TESTING\\_001.PDF](#)

22. From The Public Works & Facilities And Finance & Administration Committees A Resolution Requesting To Repurpose 2016 Capital Budget Funds From The PSB And KCAB Fire Alarm System Project

Documents: [RES DPW FIRE ALARM SYSTEM.PDF](#)

23. From The Public Works & Facilities And Finance & Administration Committees A Resolution Requesting To Repurpose 2016 Capital Budget Funds From The PSB Plumbing Modifications Project And KCJC Generator Project To The PSB Generator Project

Documents: [RES DPW GENERATOR.PDF](#)

J. COMMUNICATIONS

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

Documents: [07-13-2016 SIGNED COMMUNICATIONS.PDF](#)

K. Approval Of The June 7th Minutes By Supervisor Franco.

L. Adjourn