



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 February 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. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

45. Horace Staples To Serve As The Director Of The Kenosha County Division Of Emergency Management

Documents:

[STAPLES - EMERGENCY MANAGEMENT 2017.PDF](#)

H. OLD BUSINESS

Ordinance - Second Reading, Two Required

33. From The Finance & Administration Committee An Ordinance Electing To Proceed Under Section 75.521 Wis. Stats. In Relation To The Enforcement Of Collection Of Tax Liens

Documents:

[ORD 33.PDF](#)

I. NEW BUSINESS

Resolution - One Reading

84. From Supervisor Hallmon A Resolution Condemning Violence And Hate Speech, Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race Or Religion.

Documents:

[ANTI MUSLIM BIAS RESOLUTION.PDF](#)

85. From The Legislative Committee A Resolution In Support Of UW System 2017-2019 Biennial Budget Request

Documents:

[RES 85.PDF](#)

86. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Appoint Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Documents:

[RESOLUTION BOTHE APPOINTMENT.PDF](#)

87. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Cynthia H. Johnson To Serve As A Member Of The Local Emergency Planning Committee

Documents:

[RESOLUTION JOHNSON APPOINTMENT.PDF](#)

88. From The Judiciary & Law Enforcement Committee A Resolution For Probationary Cabaret License: Wilmot Mountain

Documents:

[RESOLUTION WILMOT MOUNTAIN PROB CAB.PDF](#)

89. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Clement Abongwa As The Director Of The Kenosha County Division Of Highways And Kenosha County Highway Commissioner.

Documents:

[2017 APPOINTMENT OF THE DIRECTOR OF THE DIVISION OF HIGHWAYS - CLEMENT ABONGWA.DOCX](#)

90. From Chairwoman Kimberly Breunig A Resolution To Approve The Appointment Of Steve Bostrom To Serve On The Kenosha County Land And Water Conservation Committee

Documents:

[BOSTROM.PDF](#)

J. CLAIMS

22. Mary Farmer - Damage To Property

Documents:

[MARY FARMER.PDF](#)

K. SUPERVISOR COMMENTS

Supervisor Hallmon Re: Kenosha Community Health Center

L. Approval Of The January 17, 2017 Minutes By Supervisor O'Day

M. Adjourn