



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd Day of October, 2018 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Presentation Of The 2019 Kenosha County Budget By County Executive Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 - 26. Michelle Miloslavic To Serve On The Kenosha County Library System Board.

Documents:

[LSB - MILOSLAVIC 2018.PDF](#)

- 27. Clara-Lin Tappa To Serve As The Director Of The Kenosha County Division Of Human Resources.

Documents:

[DIRECTOR OF DIVISION OF HR - TAPPA - 2018.PDF](#)

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Reducing The Membership Of The Board Of Adjustments

Documents:

[ORDINANCE 13.PDF](#)

J. NEW BUSINESS

Ordinance - First Reading, Two Required

14. From The Legislative Committee An Ordinance Amending MCKC Chapter 2.04 (1) (A) 4- County Board Rules Of Procedure Relating To Elections Of Chair And Vice-Chair

Documents:

[ORDINANCE AMENDING MCKC 2.04 \(1\) \(A\) 4.PDF](#)

Resolution - One Reading

50. From The Human Services Committee A Resolution To Approve The Appointment Of Boyd Frederick To The Kenosha County Human Services Board

Documents:

[RESOLUTION -SIGNED JJ - BOYD FREDERICK - HSB.PDF](#)

51. From The Public Works/Facilities Committee A Resolution To Appoint Supervisor Monica Yuhas To The Pringle Nature Center Board

Documents:

[RESOLUTION FOR THE APPOINTMENT OF MONICA YUHAS TO PRINGLE NATURE CENTER BOARD.PDF](#)

K. CLAIMS

10. Charter Communications - Property Damage

Documents:

[CHARTER COMMUNICATIONS.PDF](#)

L. Approval Of The September 18, 2018 Minutes By Supervisor Nudo

M. Adjourn