



BOARD OF SUPERVISORS

RESOLUTION NO.____

| Subject: | Request t | o Approve | the | Appointment | of | Michael | Pitts | to | the | Kenosha | County | Housing |
|-----------|-----------|-----------|-----|-------------|----|---------|-------|----|-----|---------|--------|---------|
| Authority | Board. | | | | | | | | | | | |

| Original | Corrected | 2nd Correction | Resubmitted D |
|-------------------|---|---------------------|----------------------|
| Date Submitted: | October 16, 2018 | Date Resubmitted: | |
| Submitted By: Fi | nance and Administration Committee | | |
| Fiscal Note Attac | hed | Legal Note Attached | |
| · · | bert Riedl, Director on of Human Resources | Signature: | |

- WHEREAS, pursuant to County Executive Appointment 2018/19-24, the County Executive has appointed Michael Pitts to serve on the Kenosha County Housing Authority Board; and
- WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.
- NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michael Pitts to the Kenosha County Housing Authority Board. Mr. Pitts' appointment shall be effective immediately and continue until the 30th day of April, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Pitts will serve without pay. Mr. Pitts will be succeeding himself.

Resolution – Michael Pitts Appointment Page 2

Approved by:

| FINANCE/ADMINISTRATION COMMITTEE | Aye | <u>No</u> | <u>Abstain</u> | Excused |
|-------------------------------------|-----|-----------|----------------|---------|
| Terry Rose, Chairman | | | | |
| Ronald Frederick, Vice Chair | | | | |
| Jeffrey Gentz | | | | |
| Edward Kubicki | | | | |
| John O'Day | | | | |
| Michael Goebel | | | | |
| Jeff Wamboldt | | | | |

F:\Finance_Administration Committee\RESOLUTIONS_ORDINANCES\RES M. Pitts KC Housing Authority.doc



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2018/19-24

RE: KENOSHA COUNTY HOUSING AUTHORITY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Michael Pitts 6309 60th Street, Suite 100 Kenosha, WI 53144

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in 2014, Mr. Pitts has attended 6 out of the 6 meetings held.

Mr. Pitts will serve without pay.

Mr. Pitts will be succeeding himself.

Respectfully submitted this 30th day of August, 2018.

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

| Name: MICHAEL John PITTS First Middle Last Residence Address: |
|---|
| Previous Address if above less than 5 years: Occupation: P_{TTIS} Brathers + Assocrates, us Rearrange for where. Company Title Business Address: $G309$ Coother Streer, SUITE 100, KENOSHA, wI 5314 Telephone Number: Residence Business JG2. G54. 4900 Daytime Telephone Number: Mailing Address Preference: Business () Residence (X) Email Address: Mpit/S@, pit/sbrathers. com Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X) If yes, please attach a detailed document. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a |
| Occupation: Prils BRATHERS & ASSOCIATES, U.C. REALTOR JOWNER. Company Title Business Address: 6309 600^{TM} STREET, SUITE 100 , KENOSHA, WI 5314 Telephone Number: Residence Business $262.654.4900$ Daytime Telephone Number: Mailing Address Preference: Business () Residence (X) Email Address: <u>Mpitts@pittsbrothers.com</u> Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X) If yes, please attach a detailed document. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a |
| Business Address: 6309 $60^{\text{m}} \text{ STREET}$, $SUTTE$ 160 , KENOSHA, WI 5314 Telephone Number: Residence Business $262.654.4900$ Daytime Telephone Number: Mailing Address Preference: Business () Residence (X) Email Address: $Mpitts@pittsbrokheets.com$ Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X) If yes, please attach a detailed document. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a |
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| Mailing Address Preference: Business ()Residence (X)Email Address: mpittee pittee brothers. comDo you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ()No (X)If yes, please attach a detailed document.Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a |
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| <u>SEE ATIACHED</u> |
| |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. |
| *If more space is needed, please attach another sheet. |

A canalidate residus in supervisory district 4.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Governmental Services: List services with any governmental unit. SEE ATTACHED - PRIOR MEMBER OF CITY CONNCIL FOR CITY OF KENOSHA, WHERE I SERVED ON VARIOUS COMMITTEES & BOARDS

<u>Additional Information</u>: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

LNOLVED IN THE REAL ESTATE BUSINESS IN KENOSHA COUNTY; GRADUATE OF UNIVERSITY OF WESCONSTN - MADBON WITH A DEGREE IN REAL ESTATE AND VERAN LAND ECONOMICS Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee.

8/20/18

Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

Ending_____

Confirmed by the Kenosha County Board on:

New Appointment _____

Reappointment _____

Previous Terms:

| Boards & Associations: March 2018 – Present | Kenosha Area Business Alliance, Board Member Kenosha, Wisconsin |
|--|---|
| January 2018 – Present | Congressional Award Board of Directors, Board Member Washington D.C. |
| July 2015 – Present | St. Anthony's Parish Council, Council Member/Stewardship Committee Chair Kenosha, Wisconsin |
| October 2014 – September 2017 | Kenosha County Housing Authority, Commission Member Kenosha County, WI |
| October 2010 – Present | Gateway Technical College Business Advisory Committee, Committee Member Kenosha, Wisconsin |
| January 2014 - December 2015 | Boys & Girls Club of Kenosha, Chairman of the Board & Foundation Board Kenosha, Wisconsin |
| November 2005 - Present | Boys & Girls Club of Kenosha , Board of Directors – Past President & VP Current & Former Committees: Executive Committee, Human Resources & Risk Management, Resource Development, Co-Chair Dairy State Beer & Cheese Festival, Facilities, Capital Campaign Committee, Co-Chair 2009 Year End Operating Fund Campaign Kenosha, Wisconsin |
| May 2015 – December 2016 | Rotary Club of Kenosha Foundation – West, Trustee Kenosha, Wisconsin |
| January 2009 – December 2016 | Rotary Club of Kenosha – West, Member Kenosha, Wisconsin |
| July 2010 – September 2012 | Ducks Unlimited of Kenosha, Committee Member Kenosha, Wisconsin |
| December 2008 – September 2011 | Civil Service Commission, City of Kenosha, Commissioner Kenosha, Wisconsin |
| 2002 – Present | Italian American Society , Member Kenosha, Wisconsin |
| May 2006 – April 2008 | City Plan Commission, City of Kenosha, Vice-Chairman Kenosha, Wisconsin |
| May 2004 – April 2008 | Finance Committee, City of Kenosha, Committee Member Kenosha, Wisconsin |
| May 2004 – April 2008 | Community Development Block Grant, Committee Member Kenosha, Wisconsin |
| 2006 & Prior | Board of Water Commissioners – Commissioner, City of Kenosha Public Works Committee – Member, City of Kenosha Southwest Library Renovation Committee, - Member, City of Kenosha St. Joseph Athletic Association – Member, Kenosha, Wisconsin |

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