


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 54

Subject: Request to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 16, 2018		Date Resubmitted:	
Submitted By: Finance and Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Human Resources		Signature: 	



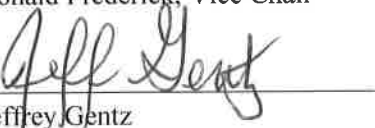

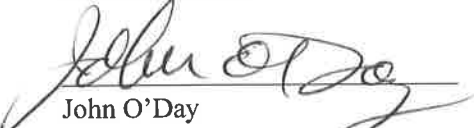

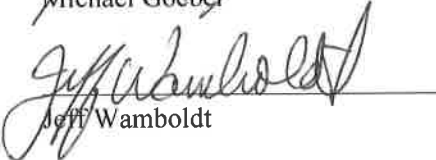
WHEREAS, pursuant to County Executive Appointment 2018/19-24, the County Executive has appointed Michael Pitts to serve on the Kenosha County Housing Authority Board; and

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	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

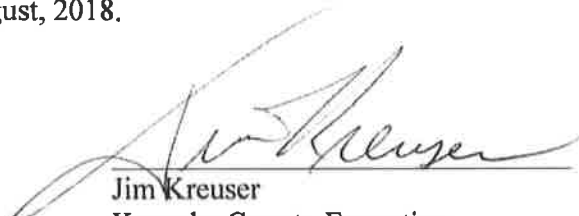
to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MICHAEL JOHN PITTS
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: PITTS BROTHERS & ASSOCIATES, LLC REALTOR / OWNER
Company Title

Business Address: 6309 60TH STREET, SUITE 100, KENOSHA, WI 53144

Telephone Number: Residence _____ Business 262.654.4900

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (X)

Email Address: mpitts@pittsbros.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 board or staff affiliation.

SEE ATTACHED

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

SEE ATTACHED

*If more space is needed, please attach another sheet.

*candidate resides 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 COUNCIL FOR CITY OF KENOSHA, WHERE I SERVED ON VARIOUS COMMITTEES & BOARDS

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

INVOLVED IN THE REAL ESTATE BUSINESS IN KENOSHA COUNTY;
GRADUATE OF UNIVERSITY OF WISCONSIN - MADISON WITH A
DEGREE IN REAL ESTATE AND URBAN 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
Date

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