

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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.

JUNE 1ST THRU JUNE 5TH 2015

MONDAY, JUNE 1ST

KCJC EXECUTIVE MANAGEMENT TEAM 1:30-3:00 PM, KCJC, HSB, CONF ROOM S-9

- 1. Call to Order
- Silent Roll Call
- Citizen's Comments
- Approval of the Minutes from the February 2, 2015 meeting
- 5. Labor Market Information
- Partner Updates
- 7. Other Items to Add as Allowed by Law and Desired by Those Attending
- Next meeting will be held at 1:30 p.m. on Monday, August 3, 2015 in Conference Room South 9
- 9. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 5/4/15
- 4. Administrator's Report
- Nursing Dept. Report
- 6. Approval of Operating Statement
- 7. Trustee Reports
- 8. Report from the Chairperson
- 9. Such Other Business as Authorized by Law
- 10. Adjournment

CIVIL SERVICE COMMISSION 3:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2 1/2 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 5:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chief Deputy Sheriff
Report from Personnel Director
-- Status of Contract with Village of Silver Lake

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates (after oral interview)
Reconsideration of Deputy Sheriff Candidate

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes 5/5/15
- 4. Approval of County Executive Appointments as follows: Gail Gentz to the Board of Administrative Appeals Rita Kadamian to the Kenosha County Board of Health
- 5. DADS Presentation: Behavioral Health Treatment Court
- 6. DADS Presentation: Dementia Friendly Communities
- 7. Long Term Care Legislative Update
- 8. Such Other Business as Authorized by Law
- 9. Committee Members Comments
- 10. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM B

I. <u>Meeting Commencement</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from previous meeting
- 4. Chairman/Committee Members/Supervisor/YIG Comments
- 5. Citizen Comments

II. Division Reports/Updates/Requested Actions

1. Facilities Division Operations - Mike Schrandt:

- a. Kemper Shoreline Cleanup
- b. Staffing

2. Facilities Division Projects - Frank Martinelli:

- a. Update KCAB Project
- b. Update Building Demolition Projects

3. Highways Division - Gary Sipsma

a. Consideration of an Ordinance to Repeal and Recreate Speed Limits on County Trunk Highway "E" in the Village of Somers

- Consideration of a Resolution to Accept Dedication of Land for Public Road Purposes
- c. Consideration of Letter of Support for Town of Wheatland Resolution involving improvements to STH 83
- d. Division Report

4. Parks Division - Jonathan Rudie

- a. KD Park master plan
- b. Division Report

5. Golf Division - Dan Drier

a. Division Report

6. Public Works Department - Ray Arbet

- a. Review and Approve Resolution Recognizing Bike to Work Week
- b. Brookside project update
- c. Department Report

III. Other matters as may appropriately be brought before the Committee

IV. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JUNE 2ND

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JUNE 3RD NO MEETINGS SCHEDULED

THURSDAY, JUNE 4TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

- STOPA LLC, 11931 Fox River Road, Wilmot WI 53192 (Owner), Jesse Hess, 11931 Fox River Road, Wilmot WI 53192 (Agent), requesting approval of a temporary use to operate a "Rugged Maniac" race event in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-364-0103 & 60-4-119-364-0300, located in the Town of Randall.
- Citizens Comments
- 3. Approval of Minutes
- 4. Other Business Allowed by Law
- Adjournment

FRIDAY, JUNE 5TH NO MEETINGS SCHEDULED