

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18 THRU JUNE 22, 2018

MONDAY, JUNE 18

NO MEETINGS SCHEDULED

TUESDAY, JUNE 19

SOUTHEAST WISCONSIN WORKFORCE DEVELOPMENT BOARD 9:00 AM – 11:00 AM
KENOSHA COUNTY CENTER (HWYS 45 & 50), PUBLIC HEARING ROOM

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of March 20, 2018 Meeting Minutes
5. Fiscal Report
6. DOL Monitoring Update
 - a) Governance Documents
7. State Monitoring Update
8. WIOA Plan Modifications
9. Contracts Approvals
10. Other Items as Allowed by Law
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting: October 2, 2018 from 9:00 a.m. to 11:00 a.m. in the Hearing Room at the Kenosha County Center
14. Adjournment

LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval of May 15, 2018 minutes

7. Legislative update presentation with Dan Bahr, Wisconsin Counties Association
8. Ordinances on Amendment of MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair
9. Resolution to Place an Advisory Referendum on the November 2018 Ballot on Addressing the Dark Store Loophole
10. Resolution Calling on the Legislature to Address the Dark Store Loophole
11. Other matters as may be appropriately brought before the committee
12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, JUNE 20
NO MEETINGS SCHEDULED

THURSDAY, JUNE 21

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6PM, KCC CONF RM A

1. **HENRY & JOANNE MACK**, 40622 119th St., Genoa City WI 53128-2501 (Owner), Todd Anderson, Anderson Consulting LLC, N64W12883 Daylily Ct., Menomonee Falls WI 53051 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to deploy a Cell on Light Truck (COLT) and Portable Generator in the R-1 Rural Residential Dist. on Tax Parcel #60-4-119-312-0140, Town of Randall.
2. **TABLED REQUEST OF VR WM HOLDINGS LLC**, 390 Interlocken Crescent, FL 7, Broomfield CO 80021 (Owner), Rachael Muhlenbeck, 11931 Fox River Road, Wilmot WI 53192 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) **to operate multiple special events** in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-364-0103 & 60-4-119-364-0300, Town of Randall.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, JUNE 22
NO MEETINGS SCHEDULED