



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 1 THRU APRIL 5, 2019

MONDAY, APRIL 1

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Year End Financial Report - Emily
5. Administrator's Report – Lynda
6. Willowbrook Report – Nicole
7. Nursing Department Report - Barbara
8. Operating Statement Report –Emily
9. Trustee Reports
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, ROOM B

I. Meeting Commencement

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. On-going Project update
 - Courthouse Chiller Replacement
 - Administration Building Heat Pump Replacement (Phase I)
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy Updates
2. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. KCAB Interior Refresh Project
 - d. Ceremonial Courtroom Restoration Scoping
3. **Highways Division – Clement Abongwa**
 - a. Division Report
 - b. Resolution – CTH KR Relocation Plan Order

4. **Parks Division – Matthew Collins**
 - a. Division Report
 - b. Resolution – Authorizing Application for WDNR Trails Grant for KD Park
 5. **Golf Division – Dan Drier**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, APRIL 2

NO MEETINGS SCHEDULED – SPRING ELECTION

WEDNESDAY, APRIL 3

CO. BOARD COMMITTEE OF THE WHOLE 6:30 PM, KCAB, 3RD FLR CO. BD CHAMBERS

- A. Call to Order by Chairman Esposito
- B. Pledge of Allegiance
- C. Roll Call of Supervisors
- D. Presentation on Statutory Process for Acquisition of Private Property for Public Purposes
THERE MAY BE A MOTION TO GO INTO CLOSED SESSION, PURSUANT TO SEC. 19.85(1)(g), WIS. STATS., FOR PURPOSES OF CONFERRING WITH LEGAL COUNSEL FOR THE COUNTY WHO IS RENDERING ADVICE CONCERNING STRATEGY TO BE ADOPTED FOR LITIGATION IN WHICH THE COUNTY IS OR IS LIKELY TO BECOME INVOLVED.
- E. Adjourn

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

Agendas may be obtained at kenoshacounty.org

THURSDAY, APRIL 4

NO MEETINGS SCHEDULED

FRIDAY, APRIL 5

NO MEETINGS SCHEDULED