

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOV. 4 THRU NOV. 9, 2019

MONDAY, NOV. 4

BROOKSIDE BOARD OF TRUSTEES

3 PM, BCC, CONF RM

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

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF ROOM A

- 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. <u>Division Reports/Updates/Requested Actions</u>
 - 1. Highways Division Clement Abongwa
 - a. Division Report
 - 2. Parks Division Matthew Collins
 - a. Division Report
 - 3. Golf Division Dan Drier
 - a. Division Report
 - 4. Facilities Division Operations Mike Schrandt
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - **b.** Focus on Energy Update
 - 5. Facilities Division Projects Frank Martinelli
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
 - 6. Public Works Department Ray Arbet
 - a. Department Report
 - 7. Other matters as may appropriately be brought before the Committee
- III. Adjournment

TUESDAY, NOV. 5

HUMAN SERVICES COMMITTEE

6:15 PM, KCAB, 2ND FLR COMMITTEE RM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval of Minutes September 3, 2019
- 5. Approval of Joint Budget Meeting Minutes October 16, 2019
- 6. Presentation Ron Rogers, Director DCFS and Donna Rhodes, Gang Intervention Supervisor Summer Youth Employment
- 7. Any Other Business as Authorized by Law
- 8. Adjournment

COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

COUNTY BOARD ORGANIZATIONAL MEETING – IMMEDIATELY FOLLOWING THE PUBLIC HEARING KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

COUNTY BOARD ANNUAL MEETING – IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING KCAB, 3RD FL COUNTY BOARD CHAMBERS

WEDNESDAY, NOV. 6

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB 2nd FL CO BD COMM RM

- 1. Call to Order by Chairman
- Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from October 10th, 2019
- 7. Resolution from the Kenosha County Sheriff's Department:
 - Resolution in Support of a Multi-Year Cooperative Agreement Between Kenosha County, the City of Kenosha, and the Village of Twin Lakes for the Kenosha Drug Operations Group
- 8. Any Other Business Allowed by Law
- 9. Adjournment

COUNTY BOARD MEETING

7:30 PM, KCAB, 3RD FLR CO. BD CHAMBERS

Agendas may be obtained at kenoshacounty.org

THURSDAY, NOV. 7

NO MEETINGS SCHEDULED

FRIDAY, NOV. 8

NO MEETINGS SCHEDULED

SATURDAY, NOV. 9

COUNCIL OF GOVERNMENTS

8:00 AM, PADDOCK LAKE MUNI BUILDING

8:00 a.m. Coffee and Kringle8:30 a.m. Meeting Begins

- Introductions
- Census 2020 Presentation
- Cyber and Elections Security Presentation
- Municipality updates/discussion
- County issues updates/discussion/questionS
- State legislative update on local issues
- Federal legislative update
- Topics for the next meeting
- Adjourn