

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 13TH THRU OCTOBER 17TH 2014

MONDAY, OCTOBER 13TH

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

***There will be food served prior to the meeting. Sandwiches will be available any time after 5:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Presentation and Approval of 2015 Capital Budget for the Brookside Care Center Expansion and Improvements Project
7. Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements
8. Review and Approve 2015 Proposed Budget and CIP Projects for the Division of Highway, Golf, Parks, Facilities and Planning and Development (bring your copy of the budget); any item germane to the Public Works and Development Services Budget may be considered during the hearing.
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

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

TUESDAY, OCTOBER 14TH
NO MEETINGS SCHEDULED

WEDNESDAY, OCTOBER 15TH

JUDICIARY & LAW ENFORCEMENT 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments

6. Approval of Minutes from September 11, 2014
7. Resolution from the Joint Services Board
 - Resolution for Disbursement of Funds for Joint Services – Software Project Manager
8. Presentation of 2015 Budgets:
 - 6:10 Juvenile Intake
 - 6:25 District Attorney
 - 6:45 Clerk of Courts
 - 7:10 Sheriff's Department
9. Any Other Business Allowed by Law
10. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, OCTOBER 16TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2015 Budget for Brookside Care Center
4. Presentation and Approval of 2015 Capital Budget for the Brookside Care Center Expansion & Improvements Project
5. Approval of an Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements
6. Such Other Business as Authorized by Law
7. Adjournment

BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM A

1. **WILLKOMM DEVELOPMENT LLP**, PO Box 181, Somers, WI 53171-0181 (Owner), Deb Burton, Poblocki Sign Co., 922 S. 70th St., West Allis, WI 53214 (Agent), requesting a variance to construct a 35' tall ground sign (required maximum height 30') on Tax Key Parcel #80-4-222-073-0207, SW ¼ Section 7, T2 N, R22 E, Town of Somers. FYI – S terminus of 119th Ct. appx. 0.2 miles S of intersection of 119th Ct. and 120th Ave.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 11, 2014
6. JOINT SERVICES - Resolution for distribution of funds for Joint Services – Software Project Manager
7. PUBLIC WORKS – Resolution to Approve Acceptance of \$10,000 Grant from the Wisconsin Division of Energy Services to purchase and Install LED Lighting at Kenosha County Facilities
8. CORPORATION COUNSEL – Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR
9. Audit of Bills

10. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Financial Services – City TID Update
 - ii. Personnel -
 - iii. Sheriff - Overtime Report – September 20, 2014
 - iv. General Fund Balance Report -
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer's Reports – Apr-June 2014
 - viii. Register of Deeds Report – September 2014
 - ix. County Clerk Reports - September 2014
 - x. Monthly Statement -
 - xi. Budget Modification –
11. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, OCTOBER 17TH
NO MEETINGS SCHEDULED