

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOVEMBER 6TH THRU NOVEMBER 10TH 2017

MONDAY, NOVEMBER 6TH

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

1. Call to Order
2. Phase II Tour – Trustees & CB Supervisors Only
3. Dave Maurer Report
4. Citizen's Comments
5. Approval of Minutes – October 2, 2019
6. Approval of Minutes – October 9, 2019
7. Administrator's Report
8. Assistant Administrator's Report
9. Nursing Department Report
10. Operating Statement Report
11. Trustee Reports
12. Chairperson Report
13. Such Other Business as Authorized by Law
14. Adjournment

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

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting and from the 10/09/2017 Budget meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

II. Division Reports/Updates/Requested Actions

1. **Kemper Center Lakefront Studios – Project Overview**
2. **Kemper Center – Memorandum of Understanding (MOU)**
3. **Parks Division – Matthew Collins**
 - a. Division Report
 - b. Review and approval of the proposed 2018 Park Entry Fees and Rental Rates
4. **Golf Division – Dan Drier**
 - a. Division Report
5. **Facilities Division Operations – Mike Schrandt**
 - a. Letter to Finance to Repurpose Facilities Capital Funds
 - b. Focus on Energy update
 - c. Division Report

6. **Facilities Division Projects – Frank Martinelli**
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
7. **Highways Division – Clement Abongwa**
 - a. Consideration of a Resolution to Dedicate the Right-of-Way on County Property for the Construction of a Multi-Use Path
 - b. Division Report
8. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
9. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

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

TUESDAY, NOVEMBER 7TH

LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM WESTERN RACINE SERVICE CTR – 209 MAIN ST., BURLINGTON, WI, EPPERS CONF RM

- 1) Call to Order
- 2) Silent Roll Call
- 3) Citizen's Comments
- 4) Approval of February 16, 2016 meeting minutes
- 5) Fiscal update
- 6) TechHire Update
- 7) WAGE\$ Update
- 8) SE WI WDB Member Roster update – Management Team
 - a. Recertification of SE WDB – Doug Bartz
- 9) WIOA update – Management Team
 - a. Monitoring
 - b. Satellite center certifications
- 10) Economic Development
- 11) SE WDB Agenda – Look ahead to what the agenda will be
- 12) Other items as allowed by law
- 13) Next Meeting: TBD – Rebecca will forward calendar planner once confirmed
- 14) Adjournment

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC, P&D CONFERENCE ROOM

Monthly work session and possible tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – September 5, 2017
4. Approval of Minutes – October 19, 2017
5. Resolution to Appoint the Honorable Joseph Cardinali to the Racine/Kenosha Community Action Agency Board.

6. Resolution to Appoint Richard Gallo to the Kenosha County Workforce Development Board.
7. Health: Approval of an ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County.
8. Any Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

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

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

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

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

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

WEDNESDAY, NOVEMBER 8TH

**PLANNING, DEVELOPMENT
& EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, PUBLIC HEARING ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. **Action 50 LLC.**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), **Keith Favaro**, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the Town of **Wheatland**.
3. **Tabled Request of Action 50 LLC.**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), **Keith Favaro**, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow a flea market and auction house in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the Town of **Wheatland**
4. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to "Medium-Density Residential" and "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
5. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

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

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THURSDAY, NOVEMBER 9TH
NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 10TH
NO MEETINGS SCHEDULED