

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 1<sup>ST</sup> THRU JULY 5<sup>TH</sup> 2013**

**MONDAY, JULY 1<sup>ST</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/3/13
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 P.M., BRISTOL WOODS PARK  
PRINGLE NATURE CENTER**

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meetings: June 3<sup>rd</sup>, June 6<sup>th</sup> and June 18<sup>th</sup> 2013
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

**Facilities**

6. Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – Park & Ride Structure Phase 2
  - c. Update – KCDC HVAC Controls Project
  - d. Update - Yule House RFP process for Realtor
  - e. Update – KCAB Critical Façade and Roof Survey

**New Business**

**Highway**

8. New Business
  - a. Review and Approve an Ordinance on Parking Regulations on County Trunk Highway "KD"
  - b. Director's Report

**Parks**

9. Old Business
  - a. KD Park Master Plan (please bring your copy of the Master Plan)
10. New Business
  - a. Pringle Nature Center Introduction
  - b. Discussion regarding Kemper Pier
  - c. Director's Report

**Golf**

11. New Business

a. Director's Report

12. Other Matters as May Appropriately be Brought Before the Committee

13. Adjournment

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

**TUESDAY, JULY 2<sup>ND</sup>**

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**COUNTY BOARD MEETING                      7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, JULY 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, JULY 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, JULY 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**