

### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS, NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC.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 MAY 3<sup>RD</sup> THRU 7<sup>TH</sup>, 2021

## MONDAY, MAY 3RD

#### **BROOKSIDE BOARD OF TRUSTEES**

3:00 PM, KCJC / HSB, NORTH 2

Must enter through Entrance D-Southeast end of building

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes-April 5, 2021
- 4. Motion to request transfer of 5% from the endowment fund to the Kenosha Community Foundation
- 5. Discussion on opening up beauty shop
- 6. Brookside Operating Statement Report month ending March 31, 2021 Judith Welch
- 7. Willowbrook Operating Statement Report month ending March 31, 2021 Judith Welch
- 8. Administrator's Report Lynda Bogdala
- 9. Willowbrook Report Jenny Fazzari
- 10. Nursing Department Report Rachael McFarlane
- 11. Life Enrichment Report Kathy Stich
- 12. Trustees Report
- 13. Chairperson Report Bob Pitts
- 14. Such Other Business as Authorized by Law
- 15. Adjournment

### TUESDAY, MAY 4TH

### **HUMAN SERVICES COMMITTEE**

6:00 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes
- Resolution to appoint Sharon Pomaville to the Human Services Board
- 6. Resolution supporting LGBTQA+ Pride Month
- 7. Vaccine Clinic updates Dr. Jen Freiheit
  - a. Kickstart Events Update
- 8. DCFS Fiscal Placement report Tammy Capito & Ron Rogers
- 9. Kenosha County Racial Equity Workgroup updates- Supervisor Jerry Gulley
- Any Other Business as Authorized by Law
- 11. Adjournment

#### NO COUNTY BOARD MEETING SCHEDULED

### WEDNESDAY, MAY 5TH

### JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from April 7th, 2021
- 7. Resolutions from the Kenosha County Sheriff's Department:
  - Resolution Approving Kenosha County Civil Disturbance Unit Memorandum of Understanding/Intergovernmental Agreement with Other Agencies
  - Resolution Approving 2020 Grant Awards Homeland Security Wisconsin Emergency Management. HS ALERT BOMB Explosive Breaching Training
  - Resolution 5-18-21 Approving Clement Abongwa appointment to the Local Emergency Planning Committee
  - Resolution 5-18-21 Approving Joseph Potente appointment to the Local Emergency Planning Committee
  - Resolution 5-18-21 Approving Peter Wicklund appointment to the Local Emergency Planning Committee
- 8. Kenosha Sheriff's Department Body Camera Policies for Review
- 9. Any Other Business Allowed by Law
- 10. Adjournment

THURSDAY, MAY 6<sup>TH</sup>
NO MEETINGS SCHEDULED

FRIDAY, MAY 7<sup>TH</sup>
NO MEETINGS SCHEDULED