

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

## AUGUST 14, 2023 THROUGH AUGUST 18, 2023 AMENDED

MONDAY, AUGUST 14, 2023

NO MEETINGS SCHEDULED

**TUESDAY, AUGUST 15, 2023** 

### <u>VETERAN'S SERVICE COMMISION</u> 3:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, ROOM NORTH-2

- Call Meeting to Order
- 2. Roll Call Introductions
- 3. Approval of May 10, 2023 Minutes
- 4. Financial Report (Reporting period 05/01/2023 to 07/31/2023)
- 5. Update re staffing/services in western Kenosha County
- 6. Updates Kenosha County Veterans Memorial Park
- 7. 2023 Veterans Celebration/Veterans Day Events
- 8. Discuss old business
- 9. Discuss new business
- 10. Next Meeting Date: November 8, 2023 at 3 p.m.
- 11. Adjourn

# FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, SECOND FLOOR AUDITORS CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- A Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$16,035,000 General Obligation Promissory Notes, Series 2023A, and All Related Details
- 6. Adjourn

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

#### **LEGISLATIVE COMMITTEE**

### <u>6:30 PM, KENOSHA COUNTY ADMINISTRATIVE BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA SECOND FLOOR COMMITTEE ROOM</u>

- 1. Call to Order
- 2. Citizen Comments
- 3. Reports from Chairperson
- 4. Reports from Committee Members
- 5. Communications
- 6. Approval of Minutes
- 7. Review and Discussion regarding WCA Posted Resolutions
- 8. Other matters as may be appropriately brought before the committee
- 9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

#### **COUNTY BOARD MEETING**

### 7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, THIRD FLOOR COUNTY BOARD CHAMBERS

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\_08152023-3965

#### **WEDNESDAY, AUGUST 16, 2023**

NO MEETINGS SCHEDULED

#### THURSDAY, AUGUST 17, 2023

### RACIAL & ETHNIC EQUITY COMMISSION 6:00 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST, BRISTOL, PUBLIC HEARING ROOM

- 1. Call to Order and Roll Call
- Approval of Minutes
- Citizen Comments
- 4. Subcommittee Reports
- 5. REEC Minority Teacher Loan Program
- 6. Discussion and Possible Action on Resolution Declaring Racism as a Health Crisis in Kenosha County
- 7. Discussion and possible action on the report and recommendation on the report from the Thrive Program
- 8. Resolution on Recognizing Hispanic Heritage Month and the contributions of Hispanics and Latinos in Kenosha County
- 9. Discussion on the nominations for Jennie Tunkieicz Award for Gender and Racial Equity and Possible Action and recommendations in regard to the award
- 10. Law Enforcement Overview Report For County Board Executive Committee August 2023
- 10. Future scheduling
- 11. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

### BOARD OF ADJUSTMENTS HEARING 6:00 PM, KENOSHA COUNTY CENTER,19600 75<sup>TH</sup> ST, BRISTOL, CONFERENCE ROOM A

- 1. <u>JUDY L. & STEVEN L. SUTER</u>, 32831 121<sup>st</sup> Pl., Twin Lakes, WI 53181 (Owner), requesting a variance (Section III. P. 12.18.4-5(b): that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard on Tax Key Parcel #60-4-119-351-1200, Town of Randall.
- 2. <u>DAVID LANG</u>, 1416 Second St., Twin Lakes WI 53181 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that it shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate a drive-thru holiday light display in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-312-0200, Town of Randall.
- 3. Citizens Comments
- 4. Approval of Minutes
- 5. Other Business Allowed by Law
- 6. Adjournment

#### **FRIDAY, AUGUST 18, 2023**

NO MEETINGS SCHEDULED