

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 3RD THRU JUNE 7TH 2013

MONDAY, JUNE 3RD

KCJC EXECUTIVE MANAGEMENT TEAM MEETING 1:30 PM, KCJC/HSB, NORTH 2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the February 11, 2013 meeting
5. State of the Local Economy Update
6. KCJC Items for Discussion and Action
 - a. WIA Programs Update
 - b. Chrysler Dislocated Worker Services Project Update
 - c. W2 Service Update
 - d. Business Services Update
7. VITA – Wrap up and looking forward
8. Affordable Care Act
9. Other Items to Add as Allowed by Law and Desired by Those Attending
10. Next meeting will be held on Monday, August 5, 2013 in Conference Room North 2
11. Adjournment

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

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

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

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Golf

6. New Business
 - a. Director's Report

Facilities

7. Old Business
 - a. Update – 60th 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
8. New Business

Parks

9. Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
10. New Business
 - a. Director's Report
11. Other Matters as May Appropriately be Brought Before the Committee
12. Adjournment

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

TUESDAY, JUNE 4TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY)
WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM
IVES GROVE – PUBLIC WORKS CONFERENCE ROOM**

1. Call to Order / Introductions
2. Silent Roll Call
3. Approval of the Minutes from the November 8, 2012 meeting
4. Budget Information
 - a. Formula Allocation
 - b. WIA Funding Update – PY 13
5. Monitoring & Response
6. Board Membership Status
7. WIA Plan Update
8. DWD / Tri-County Career Expo Update
9. Other items as allowed by law
10. Next meeting:
 - a. Tuesday, September 10, 2013 from 9:00 a.m. to 11:00 a.m. at Gateway Technical College – Burlington Campus – Conference Room 100
11. Adjournment

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

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

WEDNESDAY, JUNE 5TH

NO MEETINGS SCHEDULED

THURSDAY, JUNE 6TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **EMIL MRAVEC REVOCABLE TRUST**, 12406 Richmond Road, Twin Lakes WI 53181 (Owner), Karol Fahey, Insite RE, Inc., 2210 Midwest Road Suite 213, Oak Brook IL 60523 (Agent), requesting approval of a temporary use **to deploy a Cell on Light Truck (COLT)** in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-313-0100, located in the Town of Randall.
2. **TABLED REQUEST OF ALBERT F. & MARY PAT RUFFALO TRUSTEES**, 8805 34TH Ave., Kenosha WI 53142-2535 (Owner), Brett Yutka, 3409 66TH St., Kenosha WI & Steve Prochaska, Michael's Signs Inc., 3914 S. Memorial Dr. Racine, WI 53403 (agents), requesting a variance to construct a **40'** high ground sign on Tax Key Parcel #80-4-222-073-0220, located in the Town of Somers.
3. **TABLED REQUEST OF STOPA LLC**, 11931 Fox River Road, Wilmot WI 53192 (Owner), Ryan Church, 11931 Fox River Road, Wilmot WI 53192 (agent), requesting approval of a temporary use to **operate a "Rugged Maniac" rugged race event** in the PR-1 Park-Recreational District & C-1 Lowland Resource Conservancy District on Tax Parcels #60-4-119-364-0103, 60-4-119-364-0300, located in the Town of Randall & 67-4-120-313-0401, located in the Town of Salem.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

JOINT MEETING

KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE AND PUBLIC WORKS/FACILITIES COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM B

1. Presentation – Comprehensive Bike Plan for Kenosha County 2035
2. Review and Possible Approval - Resolution Recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2035
3. Citizen Comments
4. Any Other Business Allowed by Law
5. Adjournment

FRIDAY, JUNE 7TH

NO MEETINGS SCHEDULED