

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17<sup>TH</sup> THRU JUNE 21<sup>ST</sup> 2013**

**MONDAY, JUNE 17<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 18<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 3:00 PM, PSB, SHERIFF'S ADMIN CONFERENCE RM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

**JOINT MEETING OF  
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE AND  
PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Review and Possible Approval - Resolution Recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025
2. Citizen Comments
3. Any Other Business Allowed by Law
4. Adjournment

**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, JUNE 19<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE**

**2:00 PM, EOC, 1000 55<sup>TH</sup> ST**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 27, 2013 Meeting Minutes
4. Old Business – None
5. Pipeline Presentation/TransCanada – Bryon Bensen
6. Spill Reports/Billings
7. Plan of Work – Updates
  - Membership List
  - By-Laws
  - HazMat Reimbursement/Spills
8. Emergency Management Report
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: September ??, 2013 - 2 PM (tentative), location TBA
12. Adjournment

**CIVIL SERVICE COMMISSION**

**2:45 PM, PSB, SHERIFF'S ADMIN CONFERENCE RM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 1/2 hours

Interviews of Deputy Sheriff Candidates

**KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from March 26, 2013 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for March, April, and May 2013.

**Housing Rehabilitation Program**

4. Applicant 2012-A3: Review and reconsideration of previously tabled application for housing rehabilitation loan.
5. Applicant 2013-A3: Review and consideration of application for housing rehabilitation loan.
6. Loan No. 2010-02: Review of request for subordination.
7. Loan No. 2000-02: Review of request for subordination.

**Fox River Flood Mitigation Program**

8. CDBG-Emergency Assistance Program Project No. 2: Review and consideration of purchase agreement and moving expenses for the property at 8122 Shorewood Drive, Salem, Wisconsin.

**Miscellaneous Business**

9. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
10. Change of mailing address for Housing Authority office.
11. Potential for conflict of interest.
12. Commission/citizen comments.
13. Adjournment.

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens Comments:
3. Approval of May Minutes
4. Update on state budget
5. Update on Drug and Behavioral Health Courts
6. Other Program and Planning updates
7. Other Business as Allowed by Law
8. Next Meeting
9. Adjourn

**CIVIL SERVICE COMMISSION 4:15 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director
- Determination of Testing/Selection Procedure, Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3/4 hour

- Disqualification of Deputy Sheriff Candidates  
(after oral interview)
- Disqualification of Deputy Sheriff Candidates  
(after job trait assessment)

**THURSDAY, JUNE 20<sup>TH</sup>**

**WORKFORCE DEVELOPMENT BOARD 7:30 AM, KCJC, HSB, CONFERENCE RM N-2**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from March 21, 2013 meeting
5. Gordman's – Jason Kimmel
6. Kenosha Fiscal Update
7. Other Updates:
  - a. VITA Review
  - b. SE WI Career Expo – May 22<sup>nd</sup>
8. Committee Reports (*provided at the meeting and for acceptance*)
  - a. KCJC Executive Management
  - b. Youth Council & Employer Advisory
9. Elected Official Comments
10. Board Chair Comments
11. Other Items as Allowed by Law
12. Next Meeting: September 19<sup>th</sup> in Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.
13. Adjournment

**KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF ROOM A**

1. **TABLED REQUEST OF ALBERT F. & MARY PAT RUFFALO TRUSTEES**, 8805 34<sup>TH</sup> Ave., Kenosha WI 53142-2535 (Owner), Brett Yutka, 3409 66<sup>th</sup> 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.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

**FRIDAY, JUNE 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**