

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 5<sup>TH</sup> THRU AUGUST 9<sup>TH</sup> 2013**

**MONDAY, AUGUST 5<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/1/13
4. Administrator's Report
5. Approval to Purchase TV's for Resident Rooms from the Endowment Fund
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 Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

**Highway**

- 6) Old Business
  - a. Review and Approve an Ordinance on Parking Regulations on County Trunk Highway "KD"
- 7) New Business
  - a. Director's Report

**Parks**

- 8) Old Business
  - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 9) New Business
  - a. Review and Approve Brighton Dale Waste Water Treatment Plant Annual Report
  - b. Director's Report

**Golf**

- 10) New Business
  - a. Director's Report

**Facilities**

11) Old Business

- a. Update – 60<sup>th</sup> Street Tower Replacement
- b. Update – KCDC HVAC Controls Project
- c. Update - Yule House RFP process for Realtor
- d. Update – KCAB Critical Façade and Roof Survey
- e. Update – KCAB Waterproofing
- f. Update – Mary-Higgins Frost Property

12) New Business

13) Other Matters as May Appropriately be Brought Before the Committee

14) Adjournment

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

**TUESDAY, AUGUST 6<sup>TH</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, AUGUST 7<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 8<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 9<sup>TH</sup>**

**NO MEETINGS SCHEDULED**