

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 14TH THRU DECEMBER 18TH 2015

MONDAY, DECEMBER 14TH
NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 15TH

WORKFORCE
DEVELOPMENT BOARD 9:00AM IVES GROVE OFFICE COMPLEX AUDITORIUM

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Board Chair
5. Approval of March 24, 2015 Meeting Minutes
6. SE WI Workforce Development Area Reports
 - a. Fiscal Report
 - b. Change from old standards (OMB Circulars) to new standards (Uniform Guidance 200) started July 1st, 2015
7. Board Approval of 2016 Budget
8. Board approval
 - a. Contracting Guide
 - b. Code of Ethics
 - c. Personnel Policies for Kenosha County employees
9. Board Over Site of Fiscal Agent
10. WIOA Update
 - a. Plan Timeline
 - b. Local Workforce Needs Discussion
11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: Tuesday, March 22, 2016 from 9:00 a.m. to 11:00 a.m. at Ives Grove Office Complex in the Auditorium

COUNTY BOARD HOLIDAY PARTY 6:30 PM, KEMPER CENTER, 6501 3RD AVE., KENOSHA

A quorum of supervisors may be present

WEDNESDAY, DECEMBER 16TH

**EMERGENCY PLANNING
COMMITTEE**

2:00PM ROUNDY'S COMMISSARY 5500-52ND ST

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of June 17th Meeting Minutes
4. Old Business –
 Update on Zion Decommissioning – Cindy Johnson (see report)
5. Spill Reports/Billings
6. Emergency Management Report
7. Purpose and Enforcement of By-Laws
8. Focus of Committee Meetings under EPCRA
9. 2015 POW – 2nd half/final submission
10. 2016 POW – Grant application
11. Comments by Chairperson and Committee Members
12. Any Other Business Allowed by Law
13. Next Meeting Date: March ??, 2016 - 2 PM (tentative), location TBA
14. Adjournment

BOARD OF TRUSTEE MEETING

3:00 PM BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Fund Development Presentation
4. Discussion and Approval of Fund Development Program
5. Trustee Reports
6. Report from the Chairperson
7. Such Other Business as Authorized by Law
8. Adjournment

THURSDAY, DECEMBER 17TH

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

1. JASON T. & TAMI L. PAUTZ, 5021 Four Mile Rd., Racine WI 53402 (Owner), requesting a variance to construct in the street yard (required side or rear yard only) one large 60' x 64' pole barn totaling 3,840 sq. ft. in area (required 1,800 sq. ft. in total area) to be 25' high (required 20' high) on Tax Parcel #30-4-220-064-0300, located in the Town of Brighton.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, DECEMBER 18TH

NO MEETINGS SCHEDULED