

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 1ST THRU MAY 5TH 2017

MONDAY, MAY 1ST

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

1. Call to Order
2. Recess for Tour of Brookside Project
3. Citizen's Comments
4. Approval of Minutes
5. Administrator's Report
6. Assistant Administrator's Report
7. Discussion on Naming CBRF with Action
8. Nursing Department Report
9. Approval of Operating Statement
10. Trustee Reports
11. Chairperson Report
12. Such Other Business as Authorized by Law
13. Adjournment

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

I. Meeting Commencement

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

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa**
 - a. Division Report
2. **Parks Division – Matthew Collins**
 - a. Division Report
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report

