

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED**  
**JULY 8 THRU JULY 12, 2019**

**MONDAY, JULY 8**

**COMMISSION ON AGING AND DISABILITY**

**12:00 PM, KCJC, HSB, RM N-2**

- I. Citizen Comments
- II. Approval of May Minutes
- III. Statewide Long Term Care Updates  
Electronic Visit Verification  
CMS Interoperability  
Increased community integration
- IV. Crisis/Long Term Care Project
- V. Aging Plan amendments
- VI. State legislative update
- VII. Report from National Council on Aging conference
- VIII. Other program updates
- IX. Other business as allowed by law
- X. Next meeting: September 9, 2019
- XI. Adjourn

**TUESDAY, JULY 9**

**CIVIL SERVICE COMMISSION**

**1:00 PM, PSB, SHERIFF'S ADMIN CONF 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. 2 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION**

**3:00 PM, KCAB, HR CONF RM**

**OPEN SESSION**

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff

Report from Human Resources Director

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. 1/2 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)

**WEDNESDAY, JULY 10**

**CIVIL SERVICE COMMISSION**

**1:30 PM, PSB, SHERIFF'S ADMIN CONF 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. 2 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION**

**3:30 PM, KCAB, HR CONF RM**

OPEN SESSION

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff  
Report from Human Resources 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. 1/2 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC CONF RM B**

6:00 p.m. UW-Extension Items - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Stress Management and Self-Care Curriculum"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

5. M & W PROPERTIES LLC, 8020 328<sup>th</sup> Ave., Burlington, WI 53105 (Owner), Woodrow Edgell, 8020 328<sup>th</sup> Ave., Burlington, WI 53105 (Agent) requesting a conditional use permit to allow an expansion of an existing construction contractor's warehouse in the B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland

6. Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report”
7. Approval of Minutes
8. Citizens Comments
9. Any Other Business Allowed by Law
10. Adjournment

**THURSDAY, JULY 11**

**FINANCE/ADMINISTRATION**

**6:30 PM, KCAB, 2<sup>nd</sup> FLR COMM. CONF. RM.**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – June 13, 2019
6. SUPERVISOR RODRIGUEZ – CORPORATION COUNSEL – Ordinance To Provide for a Review of the Fees Related to Open Records Requests - Amendment of MCKC Chapter 3.64 (10) – Public Records and Property
7. FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,620,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
8. FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing for the Notification and Sale of said Bonds, an Other Related Details
9. FINANCE - Resolution – 2020 Kenosha County Budget – Advisory Levy Objective
10. Audit of Bills
11. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - vi. Register of Deeds Report
  - vii. County Clerk's Report
  - viii. Monthly Statement
  - ix. Budget Modification(s)
12. Adjourn

A quorum of other committees or of the County Board may be present.

**FRIDAY, JULY 12**

**NO MEETINGS SCHEDULED**