

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15 THRU JUNE 19, 2020

MONDAY, JUNE 15th

NO MEETINGS SCHEDULED

TUESDAY, JUNE 16th

CIVIL SERVICE COMMISSION

1:30 PM, KCHSB, NORTH 2 CONF RM

Must enter through Entrance A-North end of the Building

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. 2.5 hours

Interviews of Deputy Sheriff Candidates

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

CIVIL SERVICE COMMISSION

4:00 PM, KCHSB, NORTH 2 CONF RM

Must enter through Entrance A-North end of the Building

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 hour

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

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

LEGISLATIVE COMMITTEE

6:00 PM, KCHSB, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen Comments

While both the building and meeting are open to the public, in keeping with the CDC's recommendations on social distancing, **members of the public are strongly encouraged NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **+1-408-418-9388** and using Access Code **146 663 5702** or as a livestream at [HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM](https://www.kenoshacounty.org/1407/LIVE-VIDEO-STREAM). Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to JOSEPH.CARDAMONE@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, June 16, 2020.
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval May 5, 2020 minutes
7.
 - a. Elect 2nd Vice Chair
 - b. A resolution declaring Kenosha County a Second Amendment Sanctuary County
 - c. Resolution to Conduct Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State
 - d. Resolution Commending Kenosha County's 2020 Graduating High School Seniors and Declaring July 2020 'Kenosha County Graduating High School Seniors' Month.
8. Other matters as may be appropriately brought before the committee
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

COUNTY BOARD MEETING

7:30 PM, KCAB, COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

County Board Agenda 06/16/2020 link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#06162020-3179>

In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **965 784 058** or as a livestream at <https://www.kenoshacounty.org/1407/Live-Video-Stream>. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to regi.bachochin@kenoshacounty.org before 4:30 pm on Tuesday, June 16, 2020.

WEDNESDAY, JUNE 17th

NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM Access information below

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County

Event Phone Number: **408-418-9388**

Event number (access code): **963 018 194**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

THURSDAY, JUNE 18th

CIVIL SERVICE COMMISSION

1:30 PM, KCHSB, NORTH 2 CONF RM

Must enter through Entrance A-North end of the Building

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. 2.5 hours

Interviews of Deputy Sheriff Candidates

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

LOCAL EMERGENCY PLANNING

2:00 PM, PSB, SHERIFF'S EMERGENCY OP. CNTR

2nd FLOOR

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of October 16, 2019 Meeting Minutes
4. New Business
 - Adding another elected official
5. Spill Reports/Billings
6. Annual Hazmat Billing procedures update
7. 2020 Plan of Work submission
8. Emergency Management Report
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: October ??, 2020 – 2:00 p.m. (tentative)
12. Adjournment

CIVIL SERVICE COMMISSION

4:00 PM, KCHSB, NORTH 2 CONF RM

Must enter through Entrance A-North end of the Building

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 hour

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

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

***Note - the Kenosha County Center remains closed to the public per the COVID-19 Emergency Declaration.**

1. **THOMAS L. CARLSON JR.**, 7829 336th Ave., Burlington, WI 53105 (Owner), requesting a variance (Section IV. C. 12.21-4(g)1: which states that all structures shall be located not less than 30 feet from the right-of-way of all other roads) to allow the existence of an already constructed covered porch addition having a street yard setback of 16 feet from 336th Ave on Tax Key Parcel #95-4-119-111-3285, Town of Wheatland.
2. **ACTION 50 LLC**, 420 W Westleigh Rd., Lake Forest, IL 53105 (Owner), Dustin Hein, Freedom Fireworks LLC, S90 W 35660 County Road NN, Eagle, WI 53119 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to temporarily use an existing field for the placement of a 30' x 90' sales tent, a 8' x 40' metal storage container and multiple signs to **operate a temporary fireworks sales stand** in the B-3 Highway Business Dist. on Tax Parcel # 95-4-219-323-0305, Town of Wheatland.
3. Citizens Comments - In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 649 4493**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to BEN.FIEBEKLORN@KENOSHACOUNTY.ORG before 4:30 pm on Thursday, June 18, 2020.
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, JUNE 19th

NO MEETINGS SCHEDULED