



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 5TH THRU 9TH, 2020

MONDAY, OCTOBER 5TH

PUBLIC WORKS / FACILITIES COMMITTEE 6:30 PM, KCJC / HSB, COMMONS AREA

- 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
 6. **While both the building and the meeting is 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 146 976 3237. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, October 5th, 2020.**
- II. **Division Reports / Updates / Requested Actions**
 1. **Highways Division – Clement Abongwa**
 - a. Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroeger Development
 - b. Resolution to Approve Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F
 - c. Division Report
 2. **Facilities Division Operations – Mike Schrandt**
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project – Letter to Finance
 3. **Facilities Division Projects – Frank Martinelli**
 - a. Joint Services Evidence Area Renovation
 - b. District Attorney/Juvenile Intake Renovation – Letter to Finance
 - c. Job Center Window Replacement/Water Infiltration Mitigation
 4. **Parks Division – Matthew Collins**
 - a. Division Report
 5. **Golf Division – Dan Drier**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Master Plan Executive Summary for the Civic Center and Human Services Campuses
 - b. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, OCTOBER 6TH

COUNTY BOARD MEETING

7:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#10062020-3226>

While both the building and the meeting are open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are encouraged not to attend the meeting in person. Citizens wishing not to attend but to make a public comment in writing may submit such comments to sherri.stocker@kenoshacounty.org before 4:30 pm on Tuesday, October 6, 2020. The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using **Access code 146 589 8586**.

WEDNESDAY, OCTOBER 7TH

JUDICIARY & LAW COMMITTEE

6:30 PM, KCJC / HSB, SOUTH-10 CONF RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments

While both the building and the meeting is 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 146 713 1337. Citizens wishing to make a public comment may submit such comments in writing to Michelle.hicks@KENOSHACOUNTY.ORG before 4:00 pm on Monday October 5th, 2020.

4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from August 5th, 2020
7. Resolution from the Judiciary and Law Enforcement Committee:
 - Resolution to Approve the Appointment of Joshua Barker to Serve on the Kenosha Joint Services Board
8. Ordinance from Kenosha Joint Services Board Chairman Supv. Gentz:
 - Repeal and Recreation of MCKC Chapter 3.6451 – Retention of Records- Joint Services Board
9. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License-Wilmot Mountain – WR WM Holdings LLC, Agent Brandon Swartz
 - FY2020 Law Enforcement Justice Assistance Grant (JAG) Award
10. Discussion- Budget Meeting Date
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, OCTOBER 8TH

NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 9TH

NO MEETINGS SCHEDULED