

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

08/02/2021 THROUGH 08/06/2021

MONDAY, 08/02/2021

CANCELLED - BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER

PUBLIC WORKS/FACILITES COMMITTEE

6:30 PM, KCC CONF RM 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. **Facilities Division Operations – Mike Schrandt**
 - a. Administration Building Heat Pump (Phase 3) Replacement Project
 - b. Detention Center Exterior Sealants Replacement Project
 - c. Detention Center Piping/Coupling Replacement Phase 2 Project
 - d. Detention Center Isolation Shower Modification
 - e. Brookside Care Center Sprinkler Pipe Replacement
 - f. Courthouse Washroom Remodel
2. **Facilities Division Projects – Frank Martinelli**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
3. **Parks Division – Matthew Collins**
 - a. Division Report
4. **Highways Division – Clement Abongwa**
 - a. Resolution – Stormwater Easement Request for Northpoint Kenosha Industrial LLC
 - b. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, 08/03/2021

HUMAN SERVICES COMMITTEE **5:30 PM, KCAB 2ND FLOOR COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes-July 13, 2021
5. Resolution to appoint Dr. Dominique Pritchett to the Kenosha County Board of Health
6. Presentation-Substance Abuse in Kenosha County, Rebecca Dutter – Director, Division of Aging, Disability and Behavioral Services
7. The Homelessness and Food Security Quarterly Report – Supervisor Sharon Pomaville
8. Any Other Business as Authorized by Law
9. Adjournment

WEDNESDAY, 08/04/2021

JUDICIARY & LAW ENFORCEMENT **6:30 PM, KCAB 2ND FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 2nd, 2021
7. Resolution from Corporation Council:
 - Approval for Payment to Supervisory Staff at the Kenosha County Sheriff's Department
8. Resolution from Kenosha County Sheriff's Department:
 - Approval for Probationary Cabaret License for Stein Farms
 - Approval for Law Enforcement Justice Assistance Grant (JAG) Award
9. Discussion on Corrections
10. Any Other Business Allowed by Law
11. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, 08/05/2021

NO MEETINGS SCHEDULED

FRIDAY, 08/06/2021

NO MEETINGS SCHEDULED