

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 7TH THRU OCTOBER 11TH 2013

MONDAY, OCTOBER 7TH

KCJC EXECUTIVE MANAGEMENT TEAM 1:30 – 3:00 PM, KCJC, HSB, NORTH 2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the June 3, 2013 meeting
5. State of the Local Economy Update
6. KCJC Items for Discussion and Action
 - a. WIA Programs Update
 - b. W2 Service Update
 - c. Business Services Update
7. Affordable Care Act
8. Other Items to Add as Allowed by Law and Desired by Those Attending
9. Next meeting will be held on Monday, December 2, 2013 in Conference Room North 2
10. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/9/13
4. Report on the Kenosha Community Foundation Endowment Fund
5. Approval to Purchase Bench from Brookside's Endowment Fund
6. Report on Brookside Picnic
7. Administrator's Report
8. Nursing Dept. / Staff Vacancy Report
9. Approval of Operating Statement
10. Trustee Reports
11. Report from the Chairperson
12. Such Other Business as Authorized by Law
13. Adjournment

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

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Parks

- 6) Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 7) New Business
 - a. Review and Approve Resolution to buy land at 961 Green Bay Rd, which borders Petrifying Springs Park
 - b. Director's Report

Golf

- 8) New Business
 - a. Director's Report

Facilities

- 9) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Critical Façade and Roof Survey
 - e. Update – KCAB Waterproofing
- 10) New Business
 - a. Review and Approve Resolution to provide funding for the cost of acquiring properties in the Fox River floodplain.

Highway

- 11) Old Business
 - a. Tabled with possible discussion and action - Ordinance on Parking Regulations on County Trunk Highway "KD"
- 12) New Business
 - a. Director's Report

- 13) Other Matters as May Appropriately be Brought Before the Committee
- 14) Adjournment

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

TUESDAY, OCTOBER 8TH

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen comments
- 3. Chair, Supervisor and YIG comments
- 4. Communications
- 5. Approval of September 17, 2013 minutes
- 6. Update from KABA, Todd Battle
- 7. Update on downtown development, Violet Ricker
- 8. Report on status of Corporation Counsel's 2013 budget
- 9. Approval of proposed Corporation Counsel's budget for 2014
- 10. Committee Chairs update on committee activities
- 11. Any other business
- 12. Adjourn

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

WEDNESDAY, OCTOBER 9TH

PUBLIC NOTICE 10:00 AM, KCAB, 2ND FL COMMITTEE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals with the following union for a successor contract:

10:00 am with Deputy Sheriff's Association

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from September 11, 2013
6. Presentation of 2014 Budgets:
 - 6:00 Juvenile Intake
 - 6:15 District Attorney
 - 6:35 Clerk of Courts
7. Sheriff's Department Request to Re-purpose 2013 Capital Bonding Back to the Property Carousel Project for KCDC
8. Resolutions from the Kenosha County Sheriff's Department:
 - Resolution to Approve the Appointment of Lieutenant Gill Benn to the Position of Director of the Division of Emergency Management
 - Request to Sell/Trade/Auction the Sheriff's Department's Two – 2003 Harley Motorcycles and Use Proceeds to Purchase Snowmobiles/Utility Terrain Vehicle
 - Request to Sell Sheriff's Department 1995 Mako Boat and Trailer and use the Proceeds to Purchase Equipment for a 2003 Defender Safe Boat
9. Presentation of 2014 Budgets:
 - 7:15 Sheriff's Department
10. Any Other Business Allowed by Law
11. Adjournment

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

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Presentation of the 2014 proposed UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2014 UW-Extension budget(s)
4. Feature Program "*Farm Transition & Succession*"
5. Educator/Program Updates
6. UW-Extension Director Updates

The public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

7. **COMPREHENSIVE PLAN AMENDMENT – PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**
Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2012-2013 Annual Report".
8. **TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" and "Other Conservancy Land To Be Preserved" to "High-Density Residential" on Tax Parcel #80-4-222-274-0410 located in the Town of Somers.

9. Presentation of the 2014 proposed Planning and Development budget(s)
10. Review and recommendation to the Finance Committee regarding the proposed 2014 Planning and Development budget(s)
11. Certified Surveys.
12. Approval of Minutes
13. Citizen Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

THURSDAY, OCTOBER 10TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from September 12, 2013
6. **FINANCE DIVISION** – Presentation of 2012 Audit
7. **SHERIFF'S DEPARTMENT** – Request to Re-purpose 2013 Capital Bonding Back to the Property Carousel Project for KCDC
8. **SHERIFF'S DEPARTMENT** – Resolution to sell/trade/auction the Sheriff's Department's two – 2003 Harley Motorcycles and use proceeds to purchase Snowmobiles/Utility Terrain Vehicle
9. **SHERIFF'S DEPARTMENT** - Resolution to sell Sheriff's Department 1995 Mako boat and trailer and use the proceeds to purchase equipment for a 2003 Defender Safe Boat
10. **CORPORATION COUNSEL** – A Resolution to Buy Land at 961 Green Bay Road which Borders Petrifying Springs Park
11. Audit of Bills
12. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration – Sheriff's Overtime
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. Monthly Statement –
 - ix. Budget Modification –
13. Adjourn

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

FRIDAY, OCTOBER 11TH

NO MEETINGS SCHEDULED