

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 16<sup>TH</sup> THRU DECEMBER 20<sup>TH</sup> 2013**

**MONDAY, DECEMBER 16<sup>TH</sup>**

**LAND INFORMATION COUNCIL**

**10:00 AM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. Land Information Committee Appointments
5. Recap of WLIA (Wisconsin Land Information Association) Regional meeting May 15-16, 2013
6. Effects on Land Information Program 2013 – 2015 budget passed June 30, 2013
7. Re-write of Chapter 5 Assessors Manual State and Local Finance Group August 15, 2013
8. Oct 9th Assessors Meeting Legislative Group Chapter 5 Assessors Manual
9. Recap of WLIA (Wisconsin Land Information Association) Regional meeting Oct 1-2, 2013
10. Report from Wisconsin Presidents Council October 16, 2013
11. Land Information Grant 2013 – 2014 application
12. Development of Land Info "Cloud Applications"
13. Tax Billing/Land Information System RFP
14. Redaction
15. Other Business
16. Adjourn

**TUESDAY, DECEMBER 17<sup>TH</sup>**

**SE WI WORKFORCE DEVELOPMENT BOARD 9:00 AM – 11:00 AM**

**IVES GROVE – AUDITORIUM, 14200 WASHINGTON AVE., STURTEVANT, WI**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of September 17, 2013 Meeting Minutes
5. Manufacturing Month Update:  
Essay Winners
6. Economic Update – Wandy Miezio, Southeast Labor Economist
7. Committee Updates  
Tri-County Youth Council Update – *Manoj Babu*  
Executive Committee Update – *Leslie Spencer-Herrera*
8. SE WI Workforce Development Area – Fiscal Report
9. Board Approval of Contracts
10. Board Chair Comments
11. Elected Official Comments
12. Other Items as Allowed by Law
13. Next meeting will be held on Tuesday, March 25, 2014 at 9:00 a.m. at Ives Grove - Auditorium
14. Adjournment

**CIVIL SERVICE COMMISSION 1:15 PM, PSB, SHERIFF'S ADMINISTRATIVE CONFERENCE 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. 5 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION 6:00 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

Citizens and Commissioners Comments

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel 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)

**COUNTY BOARD HOLIDAY PARTY – THE ITALIAN AMERICAN CLUB, KENOSHA**

A quorum of supervisors may be present

**WEDNESDAY, DECEMBER 18<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM**  
**PEPSI BEVERAGE COMPANY, 8500 100<sup>TH</sup> ST., PLEASANT PRAIRIE**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 19, 2013 Meeting Minutes
4. Old Business –
5. Spill Reports/Billings
6. Confirmation of Lt. Benn
7. Emergency Management Report
8. 2014 Plan of work Application Submission
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: March ??, 2014 - 2 PM (tentative), location TBA
12. Adjournment

**THURSDAY, DECEMBER 19<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **GLENN R. THOMAS**, 957 88<sup>th</sup> Ave., Kenosha, WI 53144-7114 (Owner), Timothy Rasch, 6925 70<sup>th</sup> Cr. Unit 110, Kenosha, WI 53142 (Agent), requesting approval of a temporary use to operate a temporary haunted house attraction in the R-2 Suburban-Density Residential Dist. and A-4 General Land Holding Dist. on Tax Parcel #80-4-222-092-0314, located in the Town of Somers.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

**FRIDAY, DECEMBER 20<sup>TH</sup>**

**NO MEETINGS SCHEDULED**