

MINUTES

EXECUTIVE COMMITTEE

Meeting of January 14, 2014

Meeting held at 6:30 p.m. at 2nd floor Conf. Room,
Administration Bldg., 1010 – 56th Street, Kenosha, WI

Note: No audio recording available for this meeting.

1. Call to Order. Supervisors Gentz, Kubicki, Rose, Elverman, Esposito, Hallmon present; Supervisor Breunig excused. YIG Bell present; Bleil excused.
2. Citizen comments: none.
3. Chair, Supervisor and YIG comments: None.
4. Communications. None.
5. Minutes of the October 8, 2013 were approved on motion.
6. Violet Ricker, KABA Downtown Executive Director made a report on projects and plans and distributed a written 2014 Volunteer Committee Work Plan Highlights of several committees, including physical improvements to the Downtown District; resource development, events & tours and economic restructuring. Ms. Ricker then distributed and discussed a list of 20 "Projects in Progress" and gave a brief description of Responsible parties, timelines and next steps. Several questions were posed by the Committee and discussion was had on the positive developments.
7. Corporation Counsel Vash discussed a draft of resolution to adopt a legislative intent that when the County Board adopts a new policy or plan by resolution, the prior policy or plan on the same subject would be superseded. Discussion was had on the resolution. Most supervisors felt uncomfortable with the resolution, because the County Board would often not be presented with the old policy or plan at the time the new one was adopted and therefore would not be aware of exactly what was being cancelled. Motion made by Esposito to table indefinitely, second by Kubicki. Motion passed.
8. Purchasing Director O'Neal presented a form of Request for Proposals (RFP) #1407 Food and Beverage Service at the Kenosha County Golf Courses, previously sent to Committee members. Discussion was had on terms and conditions for a tenant, including options for the Proposer to present a proposal that varied from the format of the RFP. O'Neal indicated that the intent was to issue the RFP so that, if a proposal culminates to an agreement approved by the County Board, it could begin in 2014. Motion was made by Elverman, 2nd by Esposito, to endorse the general form of the RFP and to direct the Purchasing Director to issue the RFP forthwith. Motion Passed.
9. Committee Chairs updated their committee activities.
10. No other business.
11. Adjourned at 7:27 p.m.