

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 4TH THRU MAY 8TH 2015

MONDAY, MAY 4TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/6/15
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM 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. **Golf Division – Dan Drier**
 - a. Department report
2. **Facilities Division Operations – Mike Schrandt:**
 - a. Update Detention Center Projects – Slider security door retrofit
 - b. Staffing
3. **Facilities Division Projects – Frank Martinelli:**
 - a. Update – KCAB Project
 - b. Update – 60th St. Tower Project
 - c. Update – Building Demolition Projects
 - d. Update – Courthouse Exterior Lighting
4. **Highways Division – Gary Sipsma**
 - a. Division Report

5. **Parks Division – Jonathan Rudie**
 - a. KD Park master plan
 - b. Review and Approve Resolution to Proclaim September 19th International Migratory Bird Day in Kenosha
 - c. Review and Approve Resolution to Apply for WDNR Stewardship Grant Funding for Purposes of Building Mountain Bike/Multi-use Trails at KD Expansion.
 - d. Department report

6. **Public Works Department - Ray Arbet**
 - a. Brookside project update
 - b. Department Report

III. Other matters as may appropriately be brought before the Committee

IV. Adjournment

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

TUESDAY, MAY 5TH

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 4/6/15
4. Discussion of Mental Health Services in Kenosha
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, MAY 6TH

NO MEETINGS SCHEDULED

THURSDAY, MAY 7TH

NO MEETINGS SCHEDULED

FRIDAY, MAY 8TH

NO MEETINGS SCHEDULED