

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 13TH THRU JULY 17TH 2015

MONDAY, JULY 13TH

COMMISSION ON AGING

1:30 PM, KCJC, CONFERENCE ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Minutes of June meeting
- IV. State Budget update and review
- V. Review of 2016- 2018 Aging Plan Components
 - a. Environmental Scan
 - b. Services in Support of Caregivers
 - c. Healthy Aging
 - d. Elder Nutrition Program
 - e. Local Goals
- VI. Plans for public hearings
- VII. Program Updates
- VIII. Other Business as Allowed by Law
- IX. Next meeting
- X. Adjournment

TUESDAY, JULY 14TH

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 15TH

NO MEETINGS SCHEDULED

THURSDAY, JULY 16TH

AGING & DISABILITY RESOURCE CENTER BOARD

12:00 PM, KCJC, CONF RM S-10

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of May Minutes
- V. ADRC overview
- VI. State Budget update and dialogue on lessons learned
- VII. Role of ADRC Board
- VIII. Resource Center and CMO updates
- IX. Other Business as Allowed by Law
- X. Adjourn

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF RM A

1. **TABLED REQUEST OF WALTER F. & ROXANN GRAEBER**, 817 Hickory Rd., Twin Lakes, WI 53181 (Owner), Remberto & Diana Garcia, 11733 286th Ave., Trevor, WI 53179 (Agent), requesting approval of a temporary use to **temporarily operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #67-4-120-332-0220, located in the Town of Salem.
2. **TABLED REQUEST OF LEONARDO & MARIA HERNANDEZ**, 27232 W. Nippersink, Ingleside, IL 60041 (Owner), Remberto & Diana Garcia, 11733 286th Ave., Trevor, WI 53179 (Agent), requesting approval of a temporary use to **temporarily operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #66-4-120-263-0120, located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

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 – June 11, 2015
6. FINANCE - A Resolution authorizing and Providing for the Issuance of Not to Exceed \$12,485,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
7. FINANCE - A Resolution authorizing and Providing for the Issuance of Not to Exceed \$18,550,000 General Obligation Brookside Care Center Bonds; Providing for the Notification and Sale of said Bonds; and Other Related Details
8. HUMAN SERVICES - Resolution to Modify the 2015 Budget for the Wisconsin Partnership Program Community Opportunity grant award
9. PUBLIC WORKS - Resolution to Accept Dedication of Land for Public Road Purposes
10. PUBLIC WORKS - Letter to Finance – Re-purpose Capital Funds for Mountain Bike Trail Maintenance Equipment
11. PUBLIC WORKS – Letter to Finance – Re-purpose Capital Funds for Pre-Trial Security Cells
12. TREASURER - Resolution to Transfer Tax Deeded Property to City for Purposes of Remediation
13. COUNTY CLERK – Tax Deed Properties Report
14. FINANCE - Resolution – 2016 Kenosha County Budget – Advisory Levy Objective
15. Audit of Bills
16. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. WRA Update
 - iii. Reserve Policy
 - iv. Sheriff - Overtime Report – June 13, 2105
 - v. General Fund Balance Report -
 - vi. Public Works Report -
 - vii. Human Services -
 - viii. Treasurer's Reports – May 2015
 - ix. Register of Deeds Report – June 2015
 - x. County Clerk Reports – May and June 2015
 - xi. Monthly Statement -
 - xii. Budget Modification –
17. Adjourn

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

FRIDAY, JULY 17TH
NO MEETINGS SCHEDULED