

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 6 THRU JANUARY 10, 2020

MONDAY, JAN. 6

BROOKSIDE BOARD OF TRUSTEES

3 PM, BROOKSIDE CARE CENTER, CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Election of Officers
5. Administrator's Report – Lynda
6. Willowbrook Report – Jenny
7. Nursing Department Report - Barbara
8. Brookside Operating Statement Report –Tammy
9. Willowbrook Operating Statement Report – Tammy
10. Donation Fund Policy
 - a. Bank Signature changes
 - b. TV Fund Transfer
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF RM A/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. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - b. Focus on Energy Updates
3. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
4. **Highways Division – Clement Abongwa**
 - a. Resolution to Restore the Fox River bank along County Highway W
 - b. Division Report

5. **Parks Division – Matthew Collins**
 - a. Resolution authorizing the Director of Parks to apply for grant funding
 - b. Resolution to authorize appropriation of Park Development funds for Parks Capital Projects
 - c. Resolution for 2020 International Migratory Bird Day Proclamation
 - d. Division Report
 - e. Pringle Nature Center Reports
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, JAN. 7

HUMAN SERVICES COMMITTEE 6:15 PM, KCAB, 2ND FLR COMMITTEE RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – December 3, 2019
5. Resolution to approve the appointment of Jen Freiheit as the Director of the Kenosha County Division of Health
6. Presentation – Lindsay Sarauer, HUD-Kenosha Racine Lead-Free Communities Partnership Program
7. Any Other Business as Authorized by Law
8. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLR CO. BD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, JAN. 8

CIVIL SERVICE COMMISSION 1:30 PM, PSB, SHERIFF'S ADMIN 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. 2.5 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:00 PM, KCAB, HR CONF RM

OPEN SESSION

Citizens and Commissioners Comments
 Approval of Minutes
 Report from Chairman
 Report from Chief Deputy Sheriff
 Report from Human Resources 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 hour

Disqualification of Deputy Sheriff Candidates
 (after oral interview)

Disqualification of Deputy Sheriff Candidates
(after job trait assessment)
Reconsideration of Deputy Sheriff Candidates

JUDICIARY & LAW ENFORCEMENT **6:30 PM, KCAB, 2ND FLR CO. BD COMM. RM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from November 6th, 2019
7. Resolution from the Kenosha County Sheriff's Department:
 - Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee
8. Any Other Business Allowed by Law
9. Adjournment

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

THURSDAY, JAN. 9
NO MEETINGS SCHEDULED

FRIDAY, JAN. 10
NO MEETINGS SCHEDULED