

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### AMENDED

MAY 4<sup>TH</sup> THRU MAY 8<sup>TH</sup>, 2020

**MONDAY, MAY 4<sup>TH</sup>**

**Public Works/Facilities Committee**

**Committee Members Only**  
**6:30 PM, KCC, P&D CONF RM**

**Staff Members: WebEx**

**\*Note - the Kenosha County Center remains closed to the public per the COVID-19 Emergency Declaration.**

#### **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 - In keeping with the CDC's recommendations on social distancing, the Kenosha County Center is closed to the public. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **960 978 633**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [WENDY.EPPING@KENOSHACOUNTY.ORG](mailto:WENDY.EPPING@KENOSHACOUNTY.ORG) before 3:30 pm on Monday, May 4, 2020.

#### **II. Division Reports/Updates/Requested Actions**

1. **Highways Division – Clement Abongwa**
  - a. Resolution authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Revenue
  - b. Division Report
2. **Parks Division – Matthew Collins**
  - a. Division Report
3. **Golf Division – Dan Drier**
  - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
  - a. On-going Project update
    - County Center Chiller Replacement
    - Detention Center Piping/Coupling Project
    - Administration Building Heat Pump Replacement
    - Public Safety Building Exterior Sealant Project
5. **Facilities Division Projects – Frank Martinelli**
  - a. Anderson Arts Center Preservation
  - b. Ceremonial Courtroom Restoration Scoping
  - c. Joint Services Evidence Area Renovation
  - d. District Attorney/Juvenile Intake Renovation
6. **Public Works Department – Ray Arbet**
  - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

### III. Adjournment

#### TUESDAY, MAY 5<sup>TH</sup>

##### LEGISLATIVE COMMITTEE

6:30 PM, KCAB, 2<sup>nd</sup> FI Auditors Room

1. Call to Order

2. Citizen Comments

In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **961 956 459** or as a livestream at <HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM>. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [JOSEPH.CARDAMONE@KENOSHACOUNTY.ORG](mailto:JOSEPH.CARDAMONE@KENOSHACOUNTY.ORG) before 4:30 pm on Tuesday, May 5, 2020.

3. Reports from Chairperson

4. Reports from Committee Members

5. Communications

6. Approval March 17, 2020 minutes

7. A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings

8. Other matters as may be appropriately brought before the committee

9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

##### PLANNING, DEVELOPMENT &

##### EXTENSION EDUCATION COMMITTEE

7:00 PM, KCAB, 2<sup>nd</sup> FI Committee Room

In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (961 956 459) or as a livestream at <https://www.kenoshacounty.org/1407/Live-Video-Stream>. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [andy.buehler@kenoshacounty.org](mailto:andy.buehler@kenoshacounty.org) before 4:30 pm on Tuesday, May 5, 2020.

1. Ordinance Extending The Previously Enacted Moratorium On Consideration and/or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 90 Days

2. Youth In Governance - Discussion of Candidates to Recommend for Appointment

3. Adjournment

##### COUNTY BOARD MEETING

7:30 PM, KCAB, COUNTY BOARD CHAMBERS

Agendas may be obtained at [kenoshacounty.org](http://kenoshacounty.org)

County Board Meeting 05/05/2020 link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#05052020-3154>

In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **961 956 459** or as a livestream at <https://www.kenoshacounty.org/1407/Live-Video-Stream>. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [regi.bachochin@kenoshacounty.org](mailto:regi.bachochin@kenoshacounty.org) before 4:30 pm on Tuesday, May 5, 2020.

**WEDNESDAY, MAY 6<sup>th</sup>**

**NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM**      **Access information below**

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County

Event Phone Number: **408-418-9388**

Event number (access code): **964 656 556**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

**THURSDAY, MAY 7<sup>th</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 8<sup>th</sup>**

**NO MEETINGS SCHEDULED**