

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED**  
**OCTOBER 19<sup>TH</sup> THRU 23<sup>RD</sup>, 2020**

**MONDAY, OCTOBER 19<sup>TH</sup>**

**PUBLIC WORKS/FACILITIES** **6:30 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged 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 146 004 5175. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, October 19th, 2020.**
6. Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroger Development - **Revised**
7. Review and Approve 2021 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting.
8. Adjournment

**TUESDAY, OCTOBER 20<sup>TH</sup>**

**PUBLIC WORKS/FACILITIES INFORMATIONAL MTG** **6:00 PM, KCJC, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

Master Plan Executive Summary – Civic Center and Human Services Campuses

**While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged 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 146 152 6950.**

Note: A quorum of the County Board or of one or more County Board committees may be present.

**LEGISLATIVE COMMITTEE**

**6:45 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order

2. Citizen Comments

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3. Reports from Chairperson

4. Reports from Committee Members

5. Communications

6. Approval September 18, 2020 minutes

7. Review of Corporation Counsel Budget

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

9. Adjourn

**FINANCE/ADMINISTRATION**

**7:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order

2. Citizen's Comments

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3. PUBLIC WORKS DEPT – Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroger Development

4. Fiscal Discussion

5. Adjourn

**COUNTY BOARD MEETING**

**7:30 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

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

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#10202020-3238>

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**WEDNESDAY, OCTOBER 21<sup>ST</sup>**

**HUMAN SERVICES**

**BOARD & COMMITTEE - JOINT MEETING 5:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order / Roll Call
2. Human Services Committee chairperson comments
3. Citizen's Comments – **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged 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 146 155 1869. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [Kathy.duberstine@kenoshacounty.org](mailto:Kathy.duberstine@kenoshacounty.org) before 3:30 pm on Wednesday, October 21, 2020.**
4. Presentation and Approval of the 2021 Department of Human Services Budget and 3<sup>rd</sup> Quarter update.
  - a. DHS Overview
  - b. Office of the Director
  - c. Central Services
  - d. Workforce Development
  - e. Veteran Services
  - f. Medical Examiner
  - g. Health
  - h. Aging and Disability Services
  - i. Children and Family Services
  - j. Brookside Care Center
  - k. Willowbrook
5. Committee Members Comments
6. Any Other Business as Authorized by Law
7. Adjournment

**THURSDAY, OCTOBER 22<sup>ND</sup>**

**JUDICIARY & LAW ENFORCEMENT 5:00 PM, KCJC / HSB, SOUTH 10 CONF RM**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments  
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4. Supervisor Comments
5. Chairman Comments
6. Presentation of 2021 Budgets:
  - Sheriff's Department
  - District Attorney
  - Juvenile Intake
  - Clerk of Courts
7. Any Other Business Allowed by Law
8. Adjournment

**FRIDAY, OCTOBER 23<sup>RD</sup>**

**NO MEETINGS SCHEDULED**