

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 1ST THRU OCTOBER 5TH 2012

MONDAY, OCTOBER 1ST

KCJC EXECUTIVE MANAGEMENT TEAM MEETING 1:30 PM, KCJC/HSB, RM NORTH 2

1. Call to Order
2. Approval of the Minutes from the August 6, 2012 meeting
3. State of the Local Economy Update
4. KCJC Items for Discussion and Action
 - a) WIA programs update
 - b) Chrysler Dislocated Worker services project update
 - c) W2 RFP
 - d) W3
5. Job Fairs Update
6. Other Items to Add as Allowed by Law and Desired by Those Attending
7. The Next Meeting is scheduled for December 3, 2012 at 1:30 p.m. in Room North 2
8. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, SOUTHPORT RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/10/12
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy 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/FACILITY COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Highway/Parks/Golf:

6. New Business Highway
 - a) Ordinance to Modify Speed Limits on select sections of County Trunk Highway "L"
 - b) Ordinance to Modify Speed Limits on select sections of County Trunk Highway "C"
 - c) Ordinance to Modify Speed Limits on select sections of County Trunk Highway "MB"
 - d) Director's Report
7. Old Business Parks
 - a) KD Park Master Plan (please bring your copy of Master Plan)
 - b) Update – Application for Stewardship Grant for Acquisition of Park Property
8. New Business Parks
 - a) Director's Report
9. New Business Golf
 - a) Director's Report

Facilities:

10. Old Business Facilities
 - a) Update – 60th Street Tower Replacement
 - b) Update - Park & Ride Phase 2
 - c) Update - Energy Efficiency Lighting Project
 - d) Update - KCDC Plumbing Issue
11. New Business Facilities
 - a) Report on Public Safety Building Practice Range Condition
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, OCTOBER 2ND

**KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00 PM, KCC, PUBLIC HEARING RM**

1. Call to Order
2. Committee Members and Staff Introductions
3. Approval of Minutes of the June 28, 2011 Meeting
4. Review and Possible Action on Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report"
5. Review/Discuss Procedures for Land Use Plan Amendments to the Comprehensive Plan
6. Any Other Business Allowed by Law
7. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

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, OCTOBER 3RD
NO MEETINGS SCHEDULED

THURSDAY, OCTOBER 4TH
NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 5TH
NO MEETINGS SCHEDULED