

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
DECEMBER 3RD THRU DECEMBER 8TH 2012

MONDAY, DECEMBER 3RD

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

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the October 1, 2012 meeting
5. State of the Local Economy Update
6. KCJC Items for Discussion and Action
 - a. WIA program update
 - b. Chrysler Dislocated Worker services project update
 - c. W2 RFP
 - d. W3
7. Job Fairs Update
8. Other Items to Add as Allowed by Law and Desired by Those Attending
9. 2013 Meeting Dates confirmed for the KCJC – Conference Room N2 as follows:
 - February 11th
 - April 1st
 - June 3rd
 - August 5th
 - October 7th
 - December 2nd
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/5/12
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

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meetings – October 8th and October 22nd
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Highway

6. New Business
 - a. Review and approve Resolution to Approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission
 - b. Review and approve Resolution to Repair the County Trunk Highway “S” Rail-Highway Crossing with the Tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County
 - c. Director’s Report

Parks

7. Old Business Parks
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
8. New Business Parks
 - a. Review and approve Resolution authorizing a Continued Contract for Services Between Kenosha County and the Pringle Nature Center Inc.
 - b. Director’s Report

Facilities

9. Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – Park & Ride Structure Phase 2
 - c. Update – KCDC HVAC Controls Project
 - d. Update – PSB Practice Range
10. New Business
 - a. KCJC Bathroom Remodel Project
 - b. Brookside Concept Planning
11. Other Matters as May Appropriately be Brought Before the Committee
12. Adjournment

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

TUESDAY, DECEMBER 4TH

SOUTHEAST WISCONSIN WORKFORCE DEVELOPMENT BOARD

10:30 AM, KCC, HEARING ROOM

1. Call to order
2. Roll call
3. Citizen Comments
4. Approval of Minutes of September 27, 2012 meeting
5. SE Economic Outlook for 2013 – Wandy Meizio
6. “Why Regional Transformation is Needed in a Changing World of Work.” – Melanie Holmes, Vice President, World of Work Solutions, Manpower Group
7. SE WI Workforce Development Area WIA Fiscal Report
8. Chair Comments
9. Chief Elected Official Comments
10. Other Information as Allowed by Law
11. 2013 Meetings are confirmed to be at Ives Grove – Auditorium as follows:
 - a. March 26, 2013
 - b. June 25, 2013
 - c. September 24, 2013
 - d. December 17, 2013
12. Adjournment

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

HUMAN SERVICES COMMITTEE 6:30 PM., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/20/12
4. Resolutions to Approve the following County Executive Appointments:
 - Dr. Michele Hancock to the Workforce Development Board
 - Supervisor Rick Dodge, Michael Goebel, and Richard Willoughby to the Human Services Board
 - Supervisor Rick Dodge to the Commission on Aging
5. Resolution to Approve the County Board Chair Appointment of Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

WEDNESDAY, DECEMBER 5TH
NO MEETINGS SCHEDULED

THURSDAY, DECEMBER 6TH

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

1. **HMS PROPERTIES OF WHEATLAND LLC**, 14520 50th Road, Sturtevant WI 53177 (Owner), Heather Siegel, American Fireworks & Novelties LLC, 1330 Edwards Street, Brookfield WI 53005 (Agent), requesting approval of a temporary use to temporarily **use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 25' metal storage unit, two (2) 8' x 20' banner signs and one (1) 7' x 7' logo banner & (8) eight flags to operate a temporary fireworks sales stand** in the B-3 Highway Business District on Tax Parcel # 95-4-119-013-0320 through -0330, located in the Town of Wheatland.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, DECEMBER 7TH
NO MEETINGS SCHEDULED

SATURDAY, DECEMBER 8TH

COUNCIL OF GOVERNMENTS 8:30 AM, KCC, PUBLIC HEARING ROOM

- 8:30 a.m. Coffee and Coffee Cake
9:00 a.m. Meeting begins
Introductions
Municipality updates/discussion
Kenosha County 2013 Budget/comments
Broadband timeline/update
County issues updates/discussion/questions
Other items at large
Topics for the next meeting