



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, February 1, 2017 at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. **CALL TO ORDER BY CHAIRWOMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRWOMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM JANUARY 4, 2017**
7. **RESOLUTION FROM THE KENOSHA COUNTY DIVISION OF PERSONNEL SERVICES:**
 - Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission

Documents:

[RESOLUTION BOTHE APPOINTMENT.PDF](#)

8. **RESOLUTION FOR THE KENOSHA COUNTY SHERIFF'S DEPARTMENT, DIVISION OF EMERGENCY MANAGEMENT**
 - Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee

Documents:

[RESOLUTION JOHNSON APPOINTMENT.PDF](#)

9. **KENOSHA COUNTY SHERIFF'S DEPARTMENT 4TH QUARTER AND YEARLY REPORT OF FEDERAL HOUSING REVENUE**

Documents:

10. RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT:

- Probationary Cabaret License: Wilmot Mountain
- WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017
- 2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets
- 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding for Overtime

Documents:

[RESOLUTION AMAZON.PDF](#)
[RESOLUTION BOTS.PDF](#)
[RESOLUTION OCDETF.PDF](#)
[RESOLUTION WILMOT MOUNTAIN PROB CAB.PDF](#)

11. ANY OTHER BUSINESS ALLOWED BY LAW

12. ADJOURNMENT

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