

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2ND THRU DECEMBER 6TH 2013

MONDAY, DECEMBER 2ND

KCJC EXECUTIVE MANAGEMENT TEAM 1:30 – 3:00 PM, KCJC/HSB, CONF RM N-2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the October 7, 2013 meeting
5. Wisconsin Fast Forward
6. KCJC Items for Discussion and Action
 - a. WIA Programs Update
 - b. W2 Service Update
 - c. Business Services Update
7. Affordable Care Act Update
8. Other Items to Add as Allowed by Law and Desired by Those Attending
9. Next meeting will be held on Monday, February 3, 2014 in Conference Room South 9
10. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/4/13
4. Approval of 'Compliance Plan'
5. Approval of 'Code of Conduct'
6. Administrator's Report
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meetings: October 4th and October 11th 2013
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Golf

- 6) New Business
 - a. Director's Report

Facilities

- 7) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Critical Façade and Roof Survey
- 8) New Business

Highway

- 9) New Business
 - a. Director's Report

Parks

- 10) Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 11) New Business
 - a. Review and Approve the proposed 2014 Park rates/fees
 - b. Director's Report
- 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, DECEMBER 3RD

FINANCE/ADMINISTRATION COMMITTEE 6:45 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. **FINANCE DIVISION** – A Resolution Providing for the Approval by Kenosha County (the "County") of the Execution and Delivery of an Amended and Restated Bond and Sale Agreement In Connection With the Outstanding Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009; and Related Matters
- 6. Adjourn

A quorum of other committees or of the County Board may be present.

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, DECEMBER 4TH
NO MEETINGS SCHEDULED

THURSDAY, DECEMBER 5TH
NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 6TH
NO MEETINGS SCHEDULED