

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 27<sup>th</sup> THRU DECEMBER 1<sup>st</sup> 2006**

**MONDAY NOVEMBER 27<sup>th</sup>**

**NO MEETING SCHEDULED**

**TUESDAY NOVEMBER 28<sup>th</sup>**

**KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN  
ADVISORY COMMITTEE 2:00 P.M. KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the October 31, 2006 Meeting
3. Review and Possible Action on the Public Participation Plan
4. Review and Possible Action on Chapter I, "Introduction and Background," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Review and Possible Action on Chapter II, "Population, Household, and Employment Trends," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Next Meeting – January 30, 2007
9. Adjournment

**LEGISLATIVE COMMITTEE 7:00 P.M. KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of October 10, 2006 Legislative Committee meeting
6. Report on status of corporation counsel 2006 budget
7. Status report on size of county board
8. Status report on increasing voter turnout.
9. Status report on Racine County guidelines for landfills
10. Any other business
11. Adjourn

There may be a Quorum of other Committees of the County Board.

**WEDNESDAY NOVEMBER 29<sup>TH</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL MEETING 9:00 A.M.**  
**KCJC/HSB SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen Comments
3. Minutes of November 21, 2006 Meeting
4. Review of Community Care Plans for rolling out Family Care in Kenosha
5. Quality Assurance mechanisms under Family Care
6. Family Care Enrollment plans
7. COP exceptional cost request
8. Other Business as Allowed by Law
9. Next Meeting Date
10. Adjourn

**CIVIL SERVICE COMMISSION 1:30 P.M. PSB, SHERIFF'S CONFERENCE ROOM**

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1) (c) - approx. 2 1/2 hours

2. Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION 4:00 P.M. KCAB PERSONNEL CONFERENCE ROOM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
  - Status of 2006 Budget
  - Status of Current Eligibility Lists
6. Determination of Testing/Selection Procedure, Sergeant

CLOSED SESSION per Section 19.85 (1) (c) - approx 1/2 hour

7. Disqualification of Deputy Sheriff Candidates  
(after oral interview)

**THURSDAY NOVEMBER 30<sup>TH</sup>**

**EXTENSION EDUCATION COMMITTEE 5:00 P.M. KCC, ROOM B**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth in Governance Action Planning
6. Adjournment

**FRIDAY DECEMBER 1<sup>ST</sup>**

**NO MEETING SCHEDULED**