

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 20TH THRU JANUARY 24TH 2003

MONDAY JANUARY 20th

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

- 1. Call to Order
- Citizens Comments
- Supervisors Comments
- 4. Approval of Minutes
- Review and Approval of Reclassification of the Admission/Release Supervisor from Class A to Class B
- 6. Review and Approval of Within Range Wage Increase for the Detention Systems Coordinator
- Review and Approval of Within Range Wage Increase for the Child Support Attorney
- 8. Review and Approval of an Amendment to the Tuition Reimbursement Program
- Review and Approval of the Successor Labor Agreement for the Deputy Sheriff's Association
- 10. Report from Personnel Analysts
- 11. Report from Assistant Personnel Director
- Report from Personnel Director
 - a. Freeze Report
- 13. CLOSED SESSION: Pursuant Section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 14. Update on Contract Negotiations
- 15. OPEN SESSION
- 16. Any other Business Allowed by Law
- 17. Adjournment

TUESDAY JANUARY 21st

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 22nd

HUMAN SERVICES BOARD

5:30 P.M., KCJC, ROOM FOR SUCCESS

- 1. Comments by the Chair
- 2. Citizen's Comments
- 3. Approval of Minutes: 11/20/02
- 4. Informational Item: Other Committee Minutes

Aging, 11/12/02 Brookside, 11/4/02 Health, 10/14/02

Human Services, 11/12/02 Public Welfare, 11/14/02

Residential Quality Assurance, 10/10/02 Resource Center Board, 10/15/02

Veterans, 12/12/02, 1/2/03

- 5. Presentation: PIK Project
- 6. Presentation: Division of Aging Acronyms
- 7. Appointment of Salonia Grimes to the Public Welfare Committee
- 8. Update on Job Center Renovation
- 9. 2003 Meeting Dates
- 10. Info Item: Mental Health Committee of Healthy People Kenosha County
- 11. Such Other Business as Authorized by Law
- 12. Committee Member Comments
- 13. Adjournment

] THURSDAY JANUARY 23rd

NO MEETINGS SCHEDULED

FRIDAY JANUARY 24th

NO MEETINGS SCHEDULED