

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 24TH THRU MAY 28TH 2010

MONDAY, MAY 24TH NO MEETINGS SCHEDULED

TUESDAY, MAY 25TH

<u>KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE</u> PLAN ADVISORY COMMITTEE 1:00-2:00 PM, KCC, PUBLIC HEARING RM

- 1. Call to Order
- 2. Approval of Minutes of the December 22, 2009 Meeting
- 3. Adoption of Local and County Comprehensive Plans
- 4. Printing and Distribution of Comprehensive Plans
- 5. Changes to Comprehensive Planning Law
- 6. Plan Amendments
- 7. Future Role of MJAC
- 8. Any Other Business Allowed by Law
- 9. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> meeting, but is given solely to comply with the notice requirements of the open meeting law.

KENOSHA JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of Minutes of Open Session Held on April 20, 2010
- 5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS Project List
 - g. Financials
 - h. Overtime Report

- 6. Items for Board Review and Action
 - A. Building Update Ray Arbet
 - B. Dispatch Committee
 - C. Youth in Governance
 - D. Communications Committee
 - E. Election of Joint Services Board Secretary/Treasurer
 - F. CJIS Security Requirement Compliancy Plan
- 7. Any Other Business that can lawfully be transacted
- 8. Board Member Comments
- 9. Adjournment

WEDNESDAY, MAY 26TH

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of HSB Minutes 4/28/10
- 4. Informational Item: Other Committee Minutes (e-mailed to board members)
 - Brookside, 4/8/10, 5/3/10
 - Human Services, 5/4/10
 - Public Welfare, 5/13/10
- 5. Approval of Appointment of Gail Gentz to MH/AODA Committee
- 6. Presentation: ESN Website
- 7. Presentation: KHDS Adult & Juvenile Crisis
- 8. Presentation: Child Support Border's Project
- 9. Such Other Business as Authorized by Law
- 10. Committee Member Comments
- 11. Adjournment

THURSDAY, MAY 27TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 28TH
NO MEETINGS SCHEDULED