

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 OCTOBER 3RD THRU OCTOBER 7TH 2011

MONDAY, OCTOBER 3RD

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

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

PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Meeting
- 4. Chairman/Committee Members/Supervisor/YIG Comments
- 5. Citizen Comments

Golf/Highway/Parks

- 6. Old Business Golf/Highway/Parks
 - a) None
- 7. New Business Highway/Parks/Golf
 - a) Update of Monthly Activities for Highways
 - b) Update of Monthly Activities for Park
 - c) Update of Monthly Activities for Golf

Facilities

- 8. Old Business Facilities
 - a) Update Courthouse/Molinaro Restoration Project
 - b) Update Parking Structure
 - c) Update Brookside Demo Project
 - d) Update Corporation Counsel Remodel/Relocate Project
 - e) Update KCDC Exterior Doors
 - f) Update KCDC Isolation Plumbing

- 9. New Business Facilities
 - a) Tour Lower Level of Courthouse
- 10. Other Matters as May Appropriately be Brought Before the Committee
- 11. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, OCTOBER 4TH

HUMAN SERVICES COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 9/27/11
- FoodShare Fraud Update
- 5. Such Other Business as Authorized by Law
- 6. Committee Members Comments
- 7. Adjournment

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, OCTOBER 5TH

JUDICIARY & LAW ENFORCEMENT 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
- 5. Approval of Minutes from August 10, 2011 and September 14, 2011
- 6. Presentation of 2012 Budgets:
 - 6:00 Juvenile Intake
 - 6:15 District Attorney
 - 6:35 Clerk of Courts
- 7. Resolutions from the Kenosha County Sheriff's Department:
 - Climax Tavern Cabaret License Request
 - Modify 2011 Budget to Recognize Surplus Revenue to Cover Anticipated Expenditures and Purchase a Mobile Command Vehicle
- 8. Presentation of 2012 Budgets:
 - 7:00 Sheriff's Department
- 9. Resolution from Public Works and Judiciary & Law Enforcement Committees:
 - A Resolution to Ban Firearms, Explosives and Other Weapons in Kenosha County Buildings
 - Policy Resolution Regarding Carrying of Concealed Firearms
- 10. Any Other Business Allowed by Law
- 11. Adjournment

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

THURSDAY, OCTOBER 6TH NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 7TH NO MEETINGS SCHEDULED