

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 23<sup>RD</sup> THRU MAY 27<sup>TH</sup> 2016**

**MONDAY, MAY 23<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 24<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session March 22, 2016
- V. Joint Services Report
- VI. Items for Board Review and Action
  - a. Public Safety Software Project
    - i. Status Report
    - ii. Project Manager - Compensation
    - iii. Additional Project Costs
  - b. E 9-1-1 Telephone Equipment Platform
    - i. Replacement Project
      1. Status Report
  - c. Compensation Study
    - i. Status Report
  - d. Assistant Director Hiring Process
    - i. Status Report
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MAY 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, MAY 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**