

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 JANUARY 2ND THRU JANUARY 6TH 2017

MONDAY, JANUARY 2ND NO MEETINGS SCHEDULED

TUESDAY, JANUARY 3RD

BOARD OF TRUSTEES MEETING

3:00 PM, BROOKSIDE CARE CENTER

- 1. Call to Order
- 2. Tour of Construction
- 3. Citizen's Comments
- 4. Approval of Minutes December 4, 2016
- 5. Election of Officers
- 6. Administrator's Report
- 7. Nursing Dept. Report
- 8. Approval of Operating Statement
- 9. Trustee Reports
- 10. Chairperson Report
- 11. Such Other Business as Authorized by Law
- 12. Adjournment

HUMAN SERVICES COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes December 6, 2016
- 4. Presentation: Baby Café Program by Lori Peters of the Parents as Teachers Home Visitation Program
- 5. Presentation: Mental Health Legislative Update LaVerne Jaros Director, Division of Aging and Disability Services
- 6. Any Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

WEDNESDAY, JANUARY 4TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from October 12, 2016
- 7. Memo from Robert J. Riedl, Director of Personnel Services: Request for Special Assignment Wage Corrections Supervisors
- 8. Resolution from the Kenosha County Sheriff's Department:
 - Cabaret License Shadow Hill Ranch (DBA: Country Thunder Music Festival)
- 9. Any Other Business Allowed by Law
- 10. Adjournment

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

THURSDAY, JANUARY 5TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 6TH
NO MEETINGS SCHEDULED