

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 24TH THRU APRIL 28TH 2017

MONDAY, APRIL 24TH NO MEETINGS SCHEDULED

TUESDAY, APRIL 25TH

CIVIL SERVICE COMMISSION 1:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per 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 – approx. 3.5 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chairman
Report from Chief Deputy Sheriff
Report from Personnel Director
Determination of Testing/Selection Procedure, Detective

CLOSED SESSION per 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 – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates (after oral interview)

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session March 28, 2017
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - j. Compensation Study
 - i. Consultant's Report
 - k. Kenosha Joint Services IT Services
 - i. Discussion and Possible Action
 - . Public Safety Software Project
 - i. Status Report
 - m. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - n. Firing Range
 - i. Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, APRIL 26TH NO MEETINGS SCHEDULED

THURSDAY, APRIL 27TH
NO MEETINGS SCHEDULED

FRIDAY, APRIL 28TH
NO MEETINGS SCHEDULED