

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 1st THRU DECEMBER 5th 2003

MONDAY DECEMBER 1st

TUESDAY DECEMBER 2nd

BROOKSIDE TRUSTEES

3:30 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's report
7. Resolution for Provider Bed tax
8. Such other business as allowed by law
9. Adjournment

VETERANS SERVICE COMMISSION

**4:00P.M., VETERANS SERVICE OFFICE
(OLD BROOKSIDE)**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec.19.85 (1) (f), approximately one hour.

HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes – 10/7/03, 10/15/03-Jt Mtg.
4. Brookside Care Center: Resolution to Modify the 2003 Budget to Increase Licensed Bed Assessment Expense and Increase Operating Offsetting Revenue
5. Aging: Resolution to Modify the 2003 Budget to Reflect Additional Funding for the Nutrition Program
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

TUESDAY DECEMBER 2nd CONT.

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Human Services - Resolution regarding budget modification to increase Licensed Bed Assessment Expense and increase operating offsetting revenue.
7. Human Services - Resolution to modify the 2003 Division of Aging Budget to reflect additional funding for the Nutrition Program.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85 (1)(G).
Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

COUNTY BOARD MEETING

7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD

CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY DECEMBER 3rd

NO MEETINGS SCHEDULED

THURSDAY DECEMBER 4th

NO MEETINGS SCHEDULED

FRIDAY DECEMBER 5th

NO MEETINGS SCHEDULED