

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 5TH THRU NOVEMBER 9TH 2007

MONDAY NOVEMBER 5TH

BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Approval of the JT. Human Services Minutes
6. Operating statement
7. Review of the 2008 proposed budget
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, DIRECTOR'S CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from October 8, 2007 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Consideration for Approval of a Resolution Opposing the Closure of Union Pacific Railroad and Canadian Pacific Railway Crossings on Bain Station Road in the Village of Pleasant Prairie.
8. Director of Public Works Reports
SEWRPC
Village of Twin Lakes
9. Director of Division of Highways Reports
10. Director of Division of Parks and Golf Reports
11. Other matters as may appropriately be brought before the Committee
12. Adjournment

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

TUESDAY NOVEMBER 6TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes

3. Consider aid to individual veterans (Closed per Sec. 19.85(1)(f), approx. 1 hr.)

EXTENSION EDUCATION 6:15 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
5. Correspondence
6. Youth in Governance update
7. Comprehensive Planning/Smart Growth update
8. Educator/program updates
9. Joint meeting with Racine County Extension Education Committee
10. Director's Report
 - Update on program planning process
11. Adjournment

CO. BOARD PUBLIC HEARING 7:30 P.M., KCAB, 3RD FLOOR CO. BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

**COUNTY BOARD ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

**COUNTY BOARD ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING**

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY NOVEMBER 7TH

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

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THURSDAY NOVEMBER 8TH

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 9TH

NO MEETING SCHEDULED