

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 23<sup>rd</sup> THRU JUNE 27<sup>th</sup>**

**MONDAY, JUNE 23<sup>rd</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 24<sup>th</sup>**

**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE**  
**2:00-4:00 P.M., KCC, HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the April 29, 2008 Meeting
3. Review and Possible Action on Chapter VIII, "Agricultural, Natural, and Cultural Resources Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Review and Possible Action on Chapter XI, "Transportation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Status of Post Card Responses Regarding Local Comprehensive Plan Reports
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Next Meeting
9. Adjournment

**LEGISLATIVE COMMITTEE**

**7:00 P.M., KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
  - a. 5/1/08 e-mail from Al Brokmeier re: annexations
  - b. 6/5/08 e-mail from Supervisor Noble regarding agenda formats
5. Approval of minutes of May 27, 2008 meeting of the Legislative Committee
6. Update on Sexual Offenders ordinance
7. Resolution 1, Request Restitution in Criminal Case for Cost of Special Election, Tabled at last meeting
8. Resolution to amend Tuition Reimbursement Policy
9. Resolution requesting State to increase reimbursement payments for housing State inmates
10. Resolution 17 referred by county board chairman regarding Safe Climate Act
11. Review proposed contracting policy
12. Review Corporation Counsel policy on litigation

13. Report on anticipated budget transfer for contracted attorney position in Corporation Counsel's Office
14. Report on status of corporation counsel 2008 budget
15. Any other business
16. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

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

**CIVIL SERVICE COMMISSION                      10:20 A.M., PSB, SHERIFF'S CONFERENCE ROOM**

OPEN SESSION

1. 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. 4.5 hours

2. Interviews of Deputy Sheriff Candidates

**LOCAL EMERGENCY PLANNING COMMITTEE                      2:00 P.M.**  
**KENOSHA CTY EMERGENCY OPERATING CENTER, 1000 – 55<sup>TH</sup> ST**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 27, 2008 Meeting Minutes
4. EPCRA Outreach
5. June 4<sup>th</sup> Table-Top Exercise
6. Countywide HazMat Team Update
7. Emergency Management Report
8. Discussion on By-Laws
9. Spill Reports/Billings
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: September ??, 2008 - 2 PM (tentative), location TBA
13. Adjournment

**CIVIL SERVICE COMMISSION                      3:00 P.M., KCAB PERSONNEL CONFERENCE ROOM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director  
     --Status of Current Eligibility Lists
6. 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 hour

7. Disqualification of Deputy Sheriff Candidates  
     (after oral interview)

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

**NO MEETINGS SCHEDULED**

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

**NO MEETINGS SCHEDULED**