

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24TH THRU NOVEMBER 28TH 2008

MONDAY, NOVEMBER 24TH
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 25TH

KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00-4:00 PM, KCC, PUBLIC HEARING RM

1. Call to Order
2. Approval of Minutes of the October 28, 2008 Meeting
3. Presentation on Regional Water Supply Plan- Recommendations for Kenosha County
4. Follow-up on Discussion of Land Use Plan Categories and Plan Implementation Strategies from October MJAC Meeting
5. Review and Possible Action on the revised Chapter XI, "Transportation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Review and Possible Action on the revised Chapter III, "Inventory of Agricultural, Natural, and Cultural Resources," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
7. Review and Possible Action on the revised Chapter VIII, "Agricultural, Natural, and Cultural Resources Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

**LEGISLATIVE COMMITTEE
ROOM**

7:00 PM, KCAB, 2ND FL CONFERENCE

1. Call to Order
2. Citizen comments
3. Board member comments and questions

OLD BUSINESS:

4. Update on Sexual Offenders ordinance
5. Update on proposed contracting policy (tabled at July meeting)
6. Update on ethics policy

NEW BUSINESS

7. Communications to and from other County Board Committees, Departments and County Executive
8. Approval of minutes of October 28, 2008 meeting of the Legislative Committee
9. From Supervisor Hallmon a Resolution in Support of the Pickens Plan
10. From Finance Department, an Ordinance to Repeal and Recreate Section 4.40(1)(a) entitled "Jail Maintenance Costs"
11. From Supervisor Rose, a Resolution in support of Federal Aid to the Auto Industry
12. An Ordinance to Amend Section 3.01(1)(g) pertaining to filling of vacancies in the Office of County Board Supervisor
13. Report on status of corporation counsel 2008 budget
14. Any other business
15. Adjourn

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

WEDNESDAY, NOVEMBER 26TH
NO MEETINGS SCHEDULED

THURSDAY, NOVEMBER 27TH
NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 28TH
NO MEETINGS SCHEDULED