

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
JANUARY 26TH THRU JANUARY 30TH 2009

MONDAY, JANUARY 26TH
NO MEETINGS SCHEDULED

TUESDAY, JANUARY 27TH

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

1. Call to Order
2. Approval of Minutes of the November 25, 2008 Meeting
3. Status Report:
 - Local Land Use Plan Maps and Land Use Element Chapter
 - Revised Report Chapters
4. Brainstorming on Opportunities for Intergovernmental Cooperation
5. Review and Possible Action on Chapter XI, "Transportation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Review and Possible Action on Chapter XII, "Utilities and Community Facilities Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
7. Citizen Comments
 - Letter from Bob and Rita Kissner regarding property on Lilly Lake
 - Audience comments
8. Any Other Business Allowed by Law
9. 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.

KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on December 16, 2008
5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financials
6. Items for Board Review and Action
 - A. Contracting for Background Investigations
 - B. Coordination of MIS Projects
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE RM

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
 7. Update on Sustainable living
 8. Update on Mute Swans, see attached minutes of 9/11/08 meeting
 9. Resolution 100 in Support of the Pickens Plan, referred back to committee
- NEW BUSINESS
10. Communications to and from other county board committees, departments and county executive
 11. Approval of minutes of the November 25, 2008 meeting of the Legislative Committee
 12. Discussion on Light Rail
 13. Resolution concerning wind energy in Kenosha County
 14. An Ordinance to Amend Section 3.01(1)(g) pertaining to filling of vacancies in the Office of County Board Supervisor
 15. Report on status of corporation counsel 2008 budget
 16. Any other business
 17. Adjourn

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

WEDNESDAY, JANUARY 28TH

HUMAN SERVICES BOARD

5:30 PM, KCJC, N-2 CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 11/19/08
4. Informational Item: Other Committee Minutes
 - Aging, 10/13/08, 11/10/08
 - ADRC Board, 10/16/08, 11/20/08
 - Brookside, 11/3/08, 12/1/08, 1/5/09
 - Health, 10/13/08, 11/10/08
 - Human Services, 11/12/08, 12/6/08
 - MH/AODA Services, 10/15/08, 11/19/08
 - Public Welfare, 11/18/08
 - Veterans, 12/2/08, 1/6/09
5. Presentations by Divisions:
 - DWD - Substitute Care Child Support Collections
 - DWD - Volunteer Income Tax Assistance Program
 - DADS - Family Care Update
6. Appointment of Jennifer Jackson to the MH/AOD Committee
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

THURSDAY, JANUARY 29TH

NO MEETINGS SCHEDULED

FRIDAY, JANUARY 30TH

NO MEETINGS SCHEDULED