

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 27<sup>TH</sup> THRU JULY 31<sup>ST</sup> 2009**

**MONDAY, JULY 27<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM A**

1. Call to order
2. Roll call
3. Chairman/Committee Members/Supervisor/YIG comments
4. Citizen Comments
5. New Business
  - Golf Course Irrigation System/Renovation Plan Update
6. Other matters as may appropriately be brought before the Committee
7. Adjournment

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

**TUESDAY, JULY 28<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**

**4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on June 23, 2009
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Financials
  - h. Overtime Report

6. Items for Board Review and Action
  - A. Building Update
  - B. Feasibility Study to Replace/Enhance Motorola Equipment
  - C. Fleet Maintenance Manager's Job Description
  - D. Evidence/Identification Manager's Job Description
  - E. 2008 Financial Statements
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following:
  - 19.86 Notice of Collective Bargaining negotiations
  - A. Approval of Minutes of Closed Session Held on June 23, 2009
10. Adjournment

**WEDNESDAY, JULY 29<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, JULY 30<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, JULY 31<sup>ST</sup>**  
**NO MEETINGS SCHEDULED**