

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23RD THRU NOVEMBER 27TH 2009

MONDAY, NOVEMBER 23RD

NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 24TH

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

1. Call to Order
2. Approval of Minutes of the October 27, 2009 Meeting
3. Status Report:
 - o Bill to Extend Consistency Deadline
 - o Grant Deadline
 - o Plan Updates to Reflect Village of Bristol Incorporation
 - o Update to Chapter V (Water Supply)
 - o Update to Chapter XII (Telecommunications Facilities)
4. Review and Possible Action on Revised Chapter IX, "Land Use Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Review and Possible Action on Revised Chapter VII, "Issues and Opportunities Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Review of Chapter XV, "Implementation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
7. Distribution of Draft and Adopted Plan Reports
8. Any Other Business Allowed by Law
9. Next Meeting- December 22, 2009
10. Adjournment

FINANCE COMMITTEE 5:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting on September 29, 2009.
6. Audit of Bills
7. Human Services – Resolution to modify Division of Medical Examiners 2009 budget.
8. Human Services – Resolution to modify Division of Aging & Disability Services 2009 budget to add American Recovery and Reinvestment Act Funding for Western Transit Capital Equipment.

9. Human Services – Resolution to modify Division of Aging & Disability Services 2009 budget for Community Living Program.
10. Sheriff's Department – Resolution to suspend the Competitive Bid Process for purchase of Multi-Site Controller.
11. Sheriff's Department – Resolution to suspend the Competitive Bid Process for New Bomb Squad Robot Purchase.
12. Sheriff's Department – Resolution for BOTS – Traffic Enforcement Grants 2009-2010.
13. Sheriff's Department – Resolution for Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.
14. Report on Purchasing
15. Report from the Finance Director/Budget Manager:
 - General Fund Balance Report
 - Information System Report & Update
 - Treasurer's Report for October, 2009
 - Register of Deeds Report for October, 2009
 - November 2009 Monthly Statement
 - Budget Modifications 10/15/09 – 11/23/09
 - Grant Process and Effectiveness

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR PERSONNEL CONF. ROOM

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

OLD BUSINESS:

4. Update/discussion on ethics policy
5. Ordinance to amend section 8.02 of the Municipal Code regarding immediate suspension of cabaret license

NEW BUSINESS

6. Communications
7. Approval of minutes of October 27, 2009 meeting
8. Resolution in support of AB 403
9. Discussion into eliminating some boards or commissions
10. Discussion on who can sit on boards and commissions
11. Report on status of corporation counsel's 2009 budget
12. Any other business
13. Adjourn

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

WEDNESDAY, NOVEMBER 25TH

NO MEETINGS SCHEDULED

THURSDAY, NOVEMBER 26TH

NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 27TH

NO MEETINGS SCHEDULED