

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 21ST THRU FEBRUARY 25TH 2011
3RD AMENDED

MONDAY, FEBRUARY 21ST

ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Review and Approval of Policy Regarding Employee Benefit Enhancements
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Update on Negotiations
8. Adjournment

TUESDAY, FEBRUARY 22ND

JOINT SERVICES BOARD

4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on January 25, 2011
5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financials
6. Items for Board Review and Action
 - a. Update on Recruitment Process for Director's Position
 - b. Transfer of Funds
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:
 - A. 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.
 1. Approval of Minutes from the Closed Session Held on January 25, 2011
10. Return to Open Session
11. Adjournment

BUILDING & GROUNDS COMMITTEE 5:45 PM, BROOKSIDE CARE CENTER, ATRIUM

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business:
 - a. Update - Pringle Center Building Roof Repair
 - b. Update – Kemper Buildings Demolition
 - c. Update – Anderson Leak Issue
 - d. Update - Courthouse/Molinaro Restoration Project
 - e. Update - Public Safety Building (PSB) Project
 - f. Update – Victim/Witness Remodel Project
 - g. Update – Parking Structure Project Status
7. New Business:
 - a. Discussion of Parking Situation at the Civic Campus
 - b. Tour of Brookside
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

LEGISLATIVE & FINANCE COMMITTEES 6:00 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Approval of minutes of January 18, 2011 meeting
4. Resolution recommending the number of county board supervisory districts be reduced to 21.
5. Any other business
6. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

LEGISLATIVE COMMITTEE KCAB, 2ND FL CONFERENCE RM
Immediately following the Joint Meeting between Finance & Legislative Committees

1. Call to order
2. Citizen Comments
3. Chair, Supervisor and YIG comments
4. From Derrell Greene, Division Director Veterans Services, Resolution in support of efforts to provide additional state funding to forestall any VTF insolvency
5. Any other business
6. Adjourn

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/4/11, 1/12/11
4. Report on Kenosha Transit Service to LakeView Corporate Park
5. DADS: Resolution to Add ARRA Living with Chronic Conditions Funding
6. Presentation: Healthy People Kenosha County 2010
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, FEBRUARY 23RD

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 1/26/11
4. Informational Item: Other Committee Minutes
 - ADRC Bd, 11/18/10
 - Aging Commission, 11/8/10
 - Brookside, 12/6/10, 1/10/11, 2/7/11
 - Human Services, 1/4/11, 1/12/11
 - MH/AODA, 11/17/10
 - Public Welfare, 11/18/10
 - Veterans, 8/3/10
5. Medical Examiner - 2010 Annual Report / 2011 Update
6. DCFS Presentation - Elementary Truancy Reduction Program
7. DWD Presentation: General Reception Statistics Report - Tour of General Reception
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

THURSDAY, FEBRUARY 24TH
NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 25TH
NO MEETINGS SCHEDULED