

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 26<sup>TH</sup> THRU JANUARY 30<sup>TH</sup> 2015**

**MONDAY, JANUARY 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JANUARY 27<sup>TH</sup>**

**JOINT SERVICES BOARD 4:30 PM, PSB, KENOSHA JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on December 9, 2014
- V. Approval of Minutes from Closed Session Held on September 9, 2014
- VI. Approval of Minutes from Closed Session Held on December 9, 2014
- VII. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VIII. Items for Board Review and Action
  - a. Status Report – Public Safety Software Project
    - i. Contract Negotiation
  - b. Request to Approve Policy
    - i. Attendance Monitoring
- IX. Board Member Comments
- X. Possible motion to go into Closed Session pursuant to the following State Statute:
  - a. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (approximately 30 minutes)
    - i. Public Safety Software Project
- XI. Return to Open Session (approximately 30 minutes after going into closed session)
- XII. Adjournment

WEDNESDAY, JANUARY 28<sup>TH</sup>  
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 29<sup>TH</sup>  
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 30<sup>TH</sup>  
NO MEETINGS SCHEDULED