

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23RD THRU JANUARY 27TH 2017

MONDAY, JANUARY 23RD
NO MEETINGS SCHEDULED

TUESDAY, JANUARY 24TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session December 13, 2016
- V. 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
- VI. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Status Report
 2. Project Costs – Discussion
 - a. Possible Funding Approval
 3. Text to 911 – Discussion
 - a. Possible Funding Approval
 - c. Compensation Study
 - i. Status Report
 - d. Firing Range
 - i. Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JANUARY 25TH
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 26TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 27TH
NO MEETINGS SCHEDULED