

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22ND THRU JANUARY 26TH 2018

MONDAY, JANUARY 22ND

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 23RD

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 – November 28, 2017
- 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. Status Report
 - c. Firing Range
 - i. Status Report
 - d. Communications Department
 - i. Status Update
 1. Radio Console System Replacement
 - e. Evidence Room Model
 - i. Phase 1 Contract
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JANUARY 24TH

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 25TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 26TH
NO MEETINGS SCHEDULED