

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 22 THRU APRIL 26, 2019

MONDAY, APRIL 22

NO MEETINGS SCHEDULED

TUESDAY, APRIL 23

JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – February 26, 2019
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Firing Range
 - i. Status Report
 - b. Communications Department
 - i. Radio Console System - Replacement Project
 1. Status Report
 - ii. E 9-1-1 Telephone Equipment Platform
 1. Text-to-911
 - a. Status Report
 - iii. Back-up Center
 1. Status Report
- VII. Update to Policies and Employee Handbook
 - a. Update Policies
 - i. FMLA
 - ii. Call-in Policy
 - b. Eliminate Policies
 - i. Disability Leave Request
 - ii. Sick Leave Return To Work
 - c. Update Employee Handbook
 - i. Section XXIV - Sick Leave
- VIII. Board Member Comments
- IX. Adjournment

LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2nd FL COMM RM

1. Call to Order
2. Citizen Comments
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval March 19, 2019 minutes
7. Discussion with Representative Bryan Steil.
8. Other matters as may be appropriately brought before the committee
9. Adjourn

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

WEDNESDAY, APRIL 24

NO MEETINGS SCHEDULED

THURSDAY, APRIL 25

NO MEETINGS SCHEDULED

FRIDAY, APRIL 26

NO MEETINGS SCHEDULED