



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

# JULY 24<sup>TH</sup> THRU JULY 28<sup>TH</sup> 2006

## MONDAY JULY 24<sup>TH</sup> NO MEETINGS SCHEDULED

## TUESDAY JULY 25TH

## KENOSHA CITY/COUNTY JOINT SERVICES BOARD MEETING 4:30 P.M., KENOSHA COUNTY PUBLIC SAFETY BUILDING, KPD CONFERENCE ROOM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Open Session Held on June 27, 2006
- 4. Director's Report
  - 1. Administration
  - 2. Communications
  - 3. Records
  - 4. Fleet Maintenance
  - 5. Evidence/Identification
  - 6. Overtime Report
  - G. Financial Statements
- 5. Citizen and Board Member Comments
- 6. Items for Board Review and Action
  - A. Transfer of Funds
  - B. Grievance 2006-04 Cancellation of Trades
  - C. Grievance 2006-05 Providing a Physician's Certificate
  - D. Grievance 2006-08 Providing a Physician's Certificate
- 7. Any Other Business that can lawfully be transacted
- 8. Possible motion to go into Closed Session pursuant to the following (approximately 30 minutes):
  - A. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
    - 1. Grievance 2006-04
    - 2. Grievance 2006-05
    - 3. Grievance 2006-08
- 9. Return to Open Session
  - 1. Grievance 2006-04
  - 2. Grievance 2006-05
  - 3. Grievance 2006-08
- 10. Adjournment

## WEDNESDAY JULY 26<sup>TH</sup> THURSDAY JULY 27<sup>TH</sup> FRIDAY JULY 28<sup>TH</sup>

## NO MEETING SCHEDULED