

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 19TH THRU MAY 23RD, 2008

MONDAY, MAY 19TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Discussion Regarding Youth in Governance Members
5. Report from Personnel Director

CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

6. Grievance #08-990P-002 Discipline
7. Grievance #08-990J-004 Discipline
8. Grievance #08-990J-003 Discipline
9. Grievance #08-990C-002 ESS Floater Position
10. OPEN SESSION
11. Any Other Business Allowed by Law
12. Adjournment

TUESDAY, MAY 20TH

JUDICIARY & LAW COMMITTEE 6:45 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Office of the Corporation Counsel:
 - Resolution to Appoint Members of the Joint Services Board
6. Any Other Business Allowed by Law
7. Adjournment.

A Quorum of Other Committees or of the County Board may be Present

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, MAY 21ST

EXTENSION EDUCATION COMMITTEE 6:30 P.M., KCC, ROOM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Youth In Governance resolution for closed meetings
5. Adjournment

THURSDAY, MAY 22ND

NO MEETINGS SCHEDULED

FRIDAY, MAY 23RD

NO MEETINGS SCHEDULED