



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 27TH THRU JULY 1ST 2011

MONDAY, JUNE 27TH NO MEETINGS SCHEDULED

TUESDAY, JUNE 28TH

KENOSHA COUNTY FARMLAND PRESERVATION PLAN ADVISORY COMMITTEE 1:00 PM, KCC, HEARING ROOM A

- 1. Call to Order.
- 2. Introduce new attendees.
- 3. Review and approval of minutes of the May 23, 2011 meeting.
- 4. Consideration for final approval of Chapter 1 "INTRODUCTION AND PURPOSE" with changes recommended at the last meeting.
- 5. Consideration for approval of Chapter 5 "FARMLAND PRESERVATION PLAN and IMPLEMENTATION".
- 6. Consideration for approval of Chapter 6 "SUMMARY".
- 7. Consider a motion to move the KENOSHA COUNTY FARMLAND PRESERVATION PLAN forward to the Land & Water Conservation Committee for their review and approval.
- 8. Other business.
- 9. Determination of time, date, and place of next meeting.
- 10. Adjournment.

KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00 PM, KCC, PUBLIC HEARING RM

- 1. Call to Order
- 2. Committee Members and Staff Introductions
- 3. Approval of Minutes of the May 25, 2010 Meeting
- 4. Review and Possible Action on <u>Draft</u> Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report"
- 5. Review/Discuss Procedures for Land Use Plan Amendments to the Comprehensive Plan
- 6. Any Other Business Allowed by Law
- 7. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of Minutes of Open Session Held on May 24, 2011 and June 7, 2011
- 5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
 - G. Financial Statements
- 6. Items for Board Review and Action
 - A. Report from Consultant on Public Safety Software Project
- 7. Any Other Business that can lawfully be transacted
- 8. Board Member Comments
- 9. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 5/24/11
- 4. Resolutions to Approve the following County Executive Appointments:
 - To the Commission on Aging Seymour Adler
 - To the Workforce Development Board Lou Molitor
 - To the Brookside Board of Trustees Edna Highland
- 5. Child Care Fraud Update
- 6. DHS "Request for Proposal" (RFP) Process
- 7. Such Other Business as Authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

WEDNESDAY, JUNE 29TH

YOUTH IN GOVERNANCE TOUR

8:15 AM-5:00 PM, KCC

 Tour of County Facilities Kenosha County Center, Brookside, Kenosha County Job Center, Public Safety Building, Courthouse, Kenosha County Administration Building.

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

THURSDAY, JUNE 30TH NO MEETINGS SCHEDULED

FRIDAY, JULY 1ST NO MEETINGS SCHEDULED