

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED AUGUST 15TH THRU AUGUST 19TH 2016

MONDAY, AUGUST 15TH NO MEETINGS SCHEDULED

TUESDAY, AUGUST 16[™]

LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen Comments
- 3. Chairperson Comments
- 4. Supervisor Comments
- 5. Communications
- Approval of July 19, 2016 minutes
- 7. UW-Extension nEXT Generation Project: The Future of Cooperative Extension report by Tedi Winnett, Director of University of Wisconsin-Extension
- 8. Ordinance Amending MCKC Chapter 2.04 (3) County Board Rules of Procedure relating to scheduling of meetings
- 9. Ordinance Amending MCKC Chapter 2.05 (4) County Board Rules of Procedure relating to placing items on the County Board agenda
- 10. Other matters as may be appropriately brought before the committee
- 11. Adjourn

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

FINANCE/ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Finance Reports and discussion
- 3. FINANCIAL SERVICES A Resolution Authorizing and Providing for the Sale and Issuance of \$14,100,000 General Obligation Promissory Notes, Series 2016A, and All Related Details
- 4. Adjourn

A quorum of other committees or of the County Board may be present.

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, AUGUST 17TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONF ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. PSG Recidivism Project Update
- V. Prescribing by Psychologists
- VI. Planning and grant updates
- VII. Other program updates
- VIII. Other Business as Allowed by Law
- IX. Next meeting
- X. Adjourn

THURSDAY, AUGUST 18TH
NO MEETINGS SCHEDULED

FRIDAY, AUGUST 19TH
NO MEETINGS SCHEDULED