

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

# SEPTEMBER 19TH THRU SEPTEMBER 23RD 2016

# MONDAY, SEPTEMBER 19<sup>TH</sup> NO MEETINGS SCHEDULED

# TUESDAY, SEPTEMBER 20TH

# LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen Comments
- 3. Chairperson Comments
- 4. Supervisor Comments
- 5. Communications
- 6. Approval of August 16, 2016 minutes
- 7. Guest speaker, Senator Robert Wirch
- 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

## COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

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

## WEDNESDAY, SEPTEMBER 21<sup>ST</sup>

## CIVIL SERVICE COMMISSION 1:30 PM, PSB/SHERIFF'S ADMINISTRATIVE CONF ROOM

**OPEN SESSION** 

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

# GORDON FOOD SERVICE (GFS), 10901 – 38<sup>TH</sup> STREET, KENOSHA

- Call to Order by Chairperson
- 2. Citizen Comments/Introductions
- 3. Approval June 22, 2016 Meeting Minutes
- 4. Old Business -

Update on Zion Decommissioning – Cindy Johnson

- 5. Spill Reports/Billings
- 6. Hazardous Incident Response Team Annual Billing Update
- 7. EPA Proposed RMP Regulatory Changes Mike Boozer
- 8. Emergency Management Report
- 9. Second half POW Submittals
- 10. 2017 POW Application
- 11. Comments by Chairperson and Committee Members
- 12. Any Other Business Allowed by Law
- 13. Next Meeting Date: December ??, 2016 2 PM (tentative), location TBA
- 14. Adjournment

## MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. CIT/CIP Update
- V. Adult Crisis NIATx project
- VI. Jail/Mental Health update
- VII. Fiscal report
- VIII. Other program and planning updates
- IX. Other Business as Allowed by Law
- X. Next meeting
- XI. Adjourn

## **CIVIL SERVICE COMMISSION**

4:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

## **OPEN SESSION**

Citizens and Commissioners Comments Approval of Minutes Report from Chairman Report from Chief Deputy Sheriff Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates (after oral interview)

## THURSDAY, SEPTEMBER 22ND

## CIVIL SERVICE COMMISSION 2:15 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

**OPEN SESSION** 

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2.5 hours

Interviews of Deputy Sheriff Candidates

## **CIVIL SERVICE COMMISSION**

4:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

**OPEN SESSION** 

Citizens and Commissioners Comments Approval of Minutes Report from Chairman Report from Chief Deputy Sheriff Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates (after oral interview)

# <u>PUBLIC WORKS/FACILITIES COMMITTEE</u> <u>TOUR OF BROOKSIDE CONSTRUCTION PROJECT 4:30 PM, BROOKSIDE CARE CENTER</u>

No Agenda items for discussion.

This event is being publically noticed because there may be quorum present of any number of Kenosha County Board Committees.

FRIDAY, SEPTEMBER 23<sup>RD</sup>
NO MEETINGS SCHEDULED