

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

## **NOVEMBER 21ST THRU NOVEMBER 25TH 2016**

# MONDAY, NOVEMBER 21<sup>ST</sup> NO MEETINGS SCHEDULED

### TUESDAY, NOVEMBER 22ND

### KENOSHA LAND INFORMATION COUNCIL 10:00 AM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizens' Comments
- 3. Approval of Minutes from March 14, 2016.
- 4. Update on the Wisconsin Land Information Program Plan 2016 2021 Advisory recommendation to the Department of Administration
- October 21<sup>st</sup> 2016 meeting with Department of Administration. Possible discussion on future DOA requirements for grant funding including open data benchmark, aerial imagery benchmark, and LIDAR benchmark
- 6. Discussion of "Open Source" data and future consideration in Land Information Office
- 7. Update of \$50,000 grant for 2016 coordinate modernization project
- 2017 Grant Application utilization of 2017 grant funds Possible vote on allocation of 2017 grant monies
- 9. New Business
- 10. Adjourn

WEDNESDAY, NOVEMBER 23RD
NO MEETINGS SCHEDULED

THURSDAY, NOVEMBER 24<sup>TH</sup>
NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 25<sup>TH</sup>
NO MEETINGS SCHEDULED