

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 14 THRU OCTOBER 18, 2019**

**MONDAY, OCT. 14**

**PUBLIC WORKS/**

**FACILITIES COMMITTEE BUDGET MEETING**

**6:30 PM, KCC, HEARING RM**

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Review and Approve 2020 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting.
6. Requested items for Public Works Committee to review and recommend to Finance Committee for inclusion in the 2020 Budget Resolution:
  - Naming of "Kenosha County Veterans Memorial Park"
  - Acceptance of Donated Land for New Park
  - Intergovernmental Agreement (IGA) with Village of Twin Lakes and Town of Randall
7. Adjournment

**TUESDAY, OCT. 15**

**LEGISLATIVE COMMITTEE**

**6:00 PM, KCAB, 2<sup>ND</sup> FLR COMM. RM.**

1. Call to Order
2. Citizen Comments
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval September 17, 2019 minutes
7. a. Review of Corporation Counsel Budget  
b. Discussion of Kenosha County Board Rules
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> FLR CO. BD CHAMBERS**

Agendas may be obtained at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, OCT. 16**

**CIVIL SERVICE COMMISSION**

**8:00 AM, PSB, SHERIFF'S ADMIN. CONF RM**

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

**CIVIL SERVICE COMMISSION**

**11:00 AM, KCAB, HR CONF RM**

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Human Resources Director
- Determination of Testing/Selection Procedure, Deputy Sheriff
- Determination of Testing/Selection Procedure, Sergeant

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)
- Reconsideration of Deputy Sheriff Candidate

**LOCAL EMERGENCY  
PLANNING COMMITTEE**

**EMERGENCY OP CNTR  
2:00 PM, PSB, KSD - 2<sup>ND</sup> FLR**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 27, 2019 Meeting Minutes
4. Old Business
5. Spill Reports/Billings
6. Annual Hazmat Billing procedures update
7. 2019 & 2020 Plan of Work submission
8. Emergency Management Report
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: March ??, 2020 – 2:00 p.m. (tentative)
12. Adjournment

**JOINT HUMAN SVCS BOARD/  
HUMAN SERVICES COMMITTEE**

**5:30 PM, KCJC, COMMONS AREA**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Presentation and Approval of the 2020 Department of Human Services Budget and 3<sup>rd</sup> Quarter update.
  - a. DHS Overview
  - b. Office of the Director

- c. Central Services
- d. Workforce Development
- e. Veteran Services
- f. Medical Examiner
- g. Health
- h. Aging and Disability Services
- i. Children and Family Services
- j. Brookside Care Center
- k. Willowbrook
4. Committee Members Comments
5. Any Other Business as Authorized by Law
6. Adjournment

**THURSDAY, OCT. 17**

**NO MEETINGS SCHEDULED**

**FRIDAY, OCT. 18**

**NO MEETINGS SCHEDULED**