

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 23rd THRU APRIL 27th 2007

MONDAY APRIL 23rd

SPECIAL BROOKSIDE TRUSTEE MEETING 4:30 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of CIP Budget Resolution
5. Such other business as allowed by law
6. Adjournment

TUESDAY APRIL 24th

KENOSHA COUNTY MULTI - JURISDICTIONAL COMPREHENSIVE PLAN (SMART GROWTH) ADVISORY COMMITTEE 2:00 P.M. KCC, PUBLIC HEARING ROOM

1. Call to Order
2. Approval of Minutes of the February 27, 2007 Meeting
3. Review and Possible Action on Chapter V, "Inventory of Existing Utilities and Community Facilities," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Report on Kickoff Meeting held on March 21
5. Kenosha County Cafe (May 12- 9:30 am)
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Next Meeting – May 29, 2007
9. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

**JOINT SERVICE BOARD MEETING 4:30 P.M. KCAB, 2ND FLOOR
COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on March 27, 2007
4. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - A. 2006 Carry Over of Funds for Console Furniture
 - B. 2006 Carry Over of Funds for Health Insurance
 - C. Change in Family Medical Leave Policy
 - D. Mayor/County Executive Discussion Regarding Joint Services per the Request of the Mayor
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - A. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 1. Approval of Minutes of Closed Session Held March 27, 2007
 2. Collective Bargaining
 - B. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 1. EEOC Complaint
9. Return to Open Session
10. Adjournment

**LEGISLATIVE COMMITTEE 7:00 P.M. KCAB, 2ND FLOOR COMMITTEE
CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of January 23, 2007 meeting of the Legislative Committee, the February 14, 2007 joint meeting of the Legislative and Judiciary & Law Enforcement Committees and the March 14, 2007 joint meeting of the Legislative, Extension Education and Judiciary & Law Enforcement Committees
6. Discuss the report from Corporation Counsel regarding the size of the county board
7. Resolution Amending 2005 Wisconsin Act 100
8. Resolution 103 referred to committee by Chairman Rose re: providing medical benefits to inmates
9. Referral of Senate Bill 444 to Land Use Committee
10. Refer a Resolution in Support of the Wisconsin Grazing Lands Conservation Initiative to Land Use Committee

11. Referral of WCA resolution concerning private property rights to Land Use Committee
12. Report on status of corporation counsel 2006 budget
13. Report on status of corporation counsel 2007 budget
14. Conversion of county board proceedings to digital format
15. Any other business
16. Adjourn

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

WEDNESDAY APRIL 25th

CIVIL SERVICE COMMISSION 1:30 P.M. PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) -- approx. 2 1/2 hours
Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:00 P.M. 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

--Status of Current Eligibility Lists

--Status of 2006 Budget, Final

--Status of 2007 Budget

CLOSED SESSION per Section 19.85(1)(c) – approx 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

Reconsideration of Deputy Sheriff Candidate

JUDICIARY & LAW ENFORCEMENT 7:00 P.M. KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman

2. Citizen Comments

3. Supervisor Comments

4. Chairman Comments

5. Approval of Minutes from February 14, 2007 (2 meetings) and
March 14, 2007 (2 meetings)

6. Resolutions from the Kenosha County Sheriff's Department:

- Cabaret License – Tricoli's Birchwood Grill
- Restraining Order Information Sharing Pilot Project Award

Grant

7. Resolution from the Office of the Corporation Counsel

- An Ordinance to Amend Section 7.03(3) of the Municipal Code of Kenosha County Regarding the Civic Designated Parking Areas

Center

8. Any Other Business Allowed by Law

9. Adjournment.

A Quorum of Other Committees or of the County Board may be Present

THURSDAY APRIL 26th

NO MEETING SCHEDULED

FRIDAY APRIL 27th

NO MEETING SCHEDULED