

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 21ST THRU AUGUST 25TH 2006

MONDAY AUGUST 21ST

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

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the Non-Represented Pay Plan for the Year 2007
6. Report from Personnel Director
Mid-Year Budget Report
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. OPEN SESSION
9. Any other Business Allowed by Law
10. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 22ND

KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 P.M., KCAB, 2ND FL. CONF. RM.

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on July 25, 2006
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
7. Any Other Business that can lawfully be transacted

8. Possible motion to go into Closed Session pursuant to the following (approximately 30 minutes):
 - a. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 1. Approval of Minutes of Closed Session Held on July 25, 2006
 2. Grievance 2006-05
 3. Grievance 2006-08
 - b. 19.86 Notice of Collective Bargaining negotiations
 1. Collective Bargaining
9. Return to Open Session
 - a. Grievance 2006-05
 - b. Grievance 2006-08
10. Adjournment

WEDNESDAY AUGUST 23RD

HUMAN SERVICES BOARD CANCELLED

THURSDAY AUGUST 24TH

NO MEETINGS SCHEDULED

FRIDAY AUGUST 25TH

NO MEETING SCHEDULED