

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 22nd THRU MAY 26 2006

MONDAY MAY 22ND

NO MEETINGS SCHEDULED

TUESDAY MAY 23RD

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

**4:30 p.m. KCAB, 2ND FLOOR
CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open and Closed Sessions Held on March 28, 2006
4. Director's Report
 1. Administration
 2. Communications
 3. Records
 4. Fleet Maintenance
 5. Evidence/Identification
 6. Overtime Report
 - G. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - A. Demonstration of Data Pursuit
 - B. 2005 Statistics
 - C. HIPAA Security Standards
7. Any Other Business that can lawfully be transacted
8. Adjournment

**LEGISLATIVE COMMITTEE
ROOM**

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

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 March 28, 2006 Legislative Committee meeting
6. Orientation
7. Discussion of future agenda topics
8. Report on status of corporation counsel 2006 budget
9. Legislative update by Michael Serpe
10. Any other business

11. Adjourn

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

WEDNESDAY MAY 24TH **NO MEETINGS SCHEDULED**

THURSDAY MAY 25TH **NO MEETINGS SCHEDULED**

FRIDAY MAY 26TH **NO MEETINGS SCHEDULED**