

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 5TH THRU DECEMBER 9TH 2005

MONDAY DECEMBER 5TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Culick-Schnieder trust
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Report on Golf Operations.
8. Letter to Wisconsin Department of Transportation regarding State Contracts.
9. Discussion on Mailbox Policy.
10. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
11. Other matters as may appropriately be brought before the Committee
12. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY DECEMBER 6TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85 (1)(f), approximately one hour)

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY DECEMBER 7TH

NO MEETINGS SCHEDULED

THURSDAY DECEMBER 8TH

KENOSHA CO. HIGHWAY SAFETY COMMISSION 2:00 P.M., PSB, SHERIFF'S CONF. RM.

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
 - A. Update on city traffic reconstruction projects
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

FRIDAY DECEMBER 9TH

NO MEETINGS SCHEDULED