

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1ST THRU AUGUST 5TH 2005

MONDAY AUGUST 1ST

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. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks and Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

TUESDAY AUGUST 2ND

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), approx. one hr.)

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLR AUDITOR'S CONFERENCE ROOM

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. WACEC update from annual meeting
7. UW-System Board of Regents Agreement
8. 4-H program update
9. Educators' Reports
10. Director's Report
11. Adjournment

(TUESDAY, AUGUST 2ND CONTINUED)

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLR COMMITTEE CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 7/5/05
4. Aging - Resolution to Add Community Options Program Administrative Grants to the 2005 Budget
5. Resolution Concerning \$250,000 Grant for a Homeless Shelter in the City of Kenosha
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

LEGISLATIVE & FINANCE COMMITTEE 7:00 P.M., KCAB, PERSONNEL CONF. RM.

1. Call to Order the Joint Meeting
 2. Resolution to approve modification to the Menominee Indian Gaming Authority Charter as required by the Intergovernmental Agreement
 3. Any other business
 4. Adjourn
- NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

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 AUGUST 3RD

NO MEETINGS SCHEDULED

THURSDAY AUGUST 4TH

NO MEETINGS SCHEDULED

FRIDAY AUGUST 5TH

NO MEETINGS SCHEDULED