

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13TH THRU DECEMBER 17TH 2004

MONDAY DECEMBER 13TH

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 P.M.,
DAIMLER CHRYSLER-KENOSHA ENGINE PLANT, 5555 – 30TH AVE**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of September 29, 2004 Meeting
4. NIMS (National Incident Management System) – Patrick O'Connor/Wisconsin
Emergency Management Regional Director
5. LEPC By-Laws
6. Emergency Management Director's Report
7. Spill Reports/Billings (Don Howland)
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: March ??, 2005 - 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Daimler Chrysler – Kenosha Engine Plant (optional)

TUESDAY DECEMBER 14TH

NO MEETING SCHEDULED

WEDNESDAY DECEMBER 15TH

NO MEETING SCHEDULED

THURSDAY DECEMBER 16TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 P.M.,KCJC/HSB SUITE 400

1. Order of Business: Call to Order.
2. Roll Call: may waive – sign in sheet.
3. Citizen Comments
4. Agenda Read – may waive
5. Minutes Read – may waive.
6. Correspondence Read
7. Old Business:
 - A. Membership
 - B. Best Practice – Behavioral Procedure
 - C. 2005 Visit Schedule
8. New Business: None.
9. Announcements.

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)
(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)
10. Reports Read:

Return to Open Session.
11. Next Meeting Confirmed: January 13, 2005.
12. Meeting Adjourned

FRIDAY DECEMBER 17TH

NO MEETING SCHEDULED