

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 25TH THRU OCTOBER 29TH 2004

MONDAY OCTOBER 25TH

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2005 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department.

Library	4:30 PM
County Clerk	4:45 PM
Register of Deeds	5:00 PM
Treasurer	5:15 PM
Break	
County Board	6:00 PM
Corporation Counsel	6:15 PM
Information Services	6:30 PM
Planning & Development	6:45 PM
(All Divisions)	
Initial Resolutions	7:15 PM
Budget Finalization/Amendments	
Approval of 2005 Budget Resolution	

TUESDAY OCTOBER 26TH

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on July 27, 2004
Approval of Minutes of Closed Sessions Held on May 25, 2004 and July 27, 2004
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
 - b. Approval of Mandated Amendment to Health Plan
 - c. Approval of Job Descriptions for Communications Manager and Public Safety Staff and Training Coordinator
 - d. Approval of Increase for Bond Payment Handling/Processing Fee
 - e. Pre-Approval of Bank Services Contract
 - f. Advisory Approval of Communications Center Expansion
 - g. Approval of 2005-2009 Capital Improvement Program
 - h. Approval of 2005 Joint Services Budget
7. Any Other Business that can lawfully be transacted.
8. Adjournment

WEDNESDAY OCTOBER 27TH

PUBLIC HEARING **7:00 P.M., KENOSHA COUNTY CENTER**

Regarding Intergovernmental Agreement with the Menominee Indian tribe of Wisconsin

THURSDAY OCTOBER 28TH

NO MEETINGS SCHEDULED

FRIDAY OCTOBER 29TH

NO MEETINGS SCHEDULED