

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 27<sup>TH</sup> THRU OCTOBER 1<sup>ST</sup> 2004**

**MONDAY SEPTEMBER 27<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE** **6:00 P.M., BRIGHTON DALE CLUBHOUSE**  
**830-248<sup>TH</sup> AVENUE, BRIGHTON**

1. Inspection of golf course residence and presentation by Geese Police, Inc.

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

**TUESDAY SEPTEMBER 28<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD MEETING** **4:30 P.M., KCAB, 3<sup>RD</sup> FLOOR**  
**2<sup>ND</sup> FLOOR 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 Manage and Public Safety Staff and Training Coordinator
  - D. Advisory Approval of Communications Center Expansion
7. Any Other Business that can lawfully be transacted
8. Adjournment

**TUESDAY SEPTEMBER 28<sup>TH</sup> CONT.**

**LEGISLATIVE COMMITTEE  
ROOM**

**6:00 P.M., KCAB, 2<sup>ND</sup> 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 June 22 and August 24, 2004 Legislative Committee meetings
6. Ordinance to amend Section 2.05 of the Municipal Code entitled "Standing Committees"
7. Policy Resolution regarding the disposition of county real estate (amended by Finance)
8. Report on status of corporation counsel 2004 budget
9. Discussion on impact fees (carried over from last meeting)
10. Discussion of recent Attorney General opinion regarding supervisor comments (carried over from last meeting)
11. Discussion on policy regarding prosecuting county ordinances (carried over from last meeting)
12. Legislative update by Michael Serpe
13. Any other business
14. Adjourn

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

**COUNTY BOARD COMMITTEE OF THE WHOLE MEETING**

**7:00 P.M., KCAB, 3<sup>RD</sup> FLOOR**

1. Discussion on Casino Intergovernmental Agreement

**WEDNESDAY SEPTEMBER 29<sup>TH</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL**

**9:00 A.M., KCJC/HSB, SOUTH 11  
CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Minutes of August 25, 2004 Meeting
4. High Cost Fund Request
5. Update on COP Integration Reform Proposal
6. Update on Expansion of Resource Centers
7. COP/CIP/Waiver update and Wait List Report
8. Resource Centers Update
9. Legislative Update
10. Other Business as Allowed by Law
11. Adjourn

**LOCAL EMERGENCY PLANNING COMMITTEE**

**1:30 P.M., KENOSHA DISTRIBUTION,  
9800 72<sup>ND</sup> AVENUE**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of June 23, 2004 Meeting
4. Emergency Management Director's Report
5. Spill Reports/Billings (Don Howland)
6. Comments by Chairperson and Committee Members
7. Any Other Business Allowed by Law
8. Next Meeting Date: December ??, 2004 - 2 PM (tentative), location TBA
9. Adjournment
10. Tour of Kenosha Distribution (optional)

**THURSDAY SEPTEMBER 30<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY OCTOBER 1<sup>ST</sup>**

**NO MEETINGS SCHEDULED**