

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 23rd THRU FEBRUARY 27TH 2004

MONDAY FEBRUARY 23rd

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, HEARING ROOM

General Business

1. Call to order
2. Approval of minutes from January 19, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for January 2004
4. Commission/citizen comments

Housing Rehabilitation Program

5. Loan 2004-02: Review and reconsideration of request for a housing rehabilitation loan
6. Project 2004-03: Review and reconsideration of approval for housing rehabilitation loan
7. Project 2004-05: Review and reconsideration of request for housing rehabilitation loan
8. Review and discussion of possible action concerning delinquent installment payment loans

Miscellaneous Business

9. Discussion of potential for conflict of interest
10. Other business allowed by law
11. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM – B

1. Call to order
2. Roll call
3. Chairman/Committee Members/Supervisor comments
4. Citizen comments
5. Presentation by Financial Services Division of Unaudited Golf Division Financial Statement for 2003
6. Review and approval of Golf Rates for 2004.
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

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 November 25, 2003 Legislative Committee meeting
6. Resolution Opposing Senate Bill 272/Assembly Bill 588

7. Resolution Asking for State to Study Taxing, Fees and Revenue Raising Activities of State and Local Governments
8. Possible update on policy on county board approval of contracts
9. Report on status of corporation counsel 2003 budget
10. Report on status of corporation counsel 2004 budget
11. Any other business
12. Adjourn

There may be a Quorum of Other Committees of the County Board

TUESDAY FEBRUARY 24TH

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 meeting held on October 28, 2003 and of meeting held for the Initial Contract Exchange on October 29, 2003
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. RFP – Audit Services
 - c. RFP – Banking Services
7. Any other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 30 min):
 - a. 19.82 (1) "Governmental Body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111"
 1. Approval of the Minutes of the Closed Session on October 28, 2003
 2. Collective Bargaining
 - b. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 1. Director's Evaluation
9. Return to Open Session
10. Adjournment

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY FEBRUARY 25TH

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00 A.M., KCJC/HSB, SUITE 500

1. Call to Order
2. Citizen's Comments
3. Minutes of December 10, 2003 Meeting
4. 2004 COP Plan Update
5. WI Council on Developmental Disabilities Rating of Kenosha County
6. Chronic Disease Self Management Program Plans
7. Update on COP/CIP/Waiver and Wait Lists
8. Resource Centers' Report
9. Legislative Update
10. Other Business as Allowed by Law
11. Adjourn

CIVIL SERVICE COMMISSION 3:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order
- CLOSED SESSION per Section 19.85 (1)(c) – approx. 1 ½ hours
2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Acting Personnel Director
- CLOSED SESSION
6. Disqualification of Deputy Sheriff Candidates (after oral interview)

THURSDAY FEBRUARY 26TH

**JOINT MEETING OF ADMINISTRATION & FINANCE COMMITTEE
7:00 P.M., KCB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 70
5. Any Other Business Allowed by Law
6. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

FRIDAY FEBRUARY 27TH

NO MEETINGS SCHEDULED