

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 22ND THRU JULY 26TH

MONDAY JULY 22ND

NO MEETINGS SCHEDULED

TUESDAY JULY 23RD

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 June 25, 2002
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financial Statements
5. Citizen And Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. 2001 Audit Report and Financial Statements
 - c. Depository Resolution
 - d. Cafeteria Plan Resolution
 - e. False Alarm Revenue/Letter to the Judiciary and Law Enforcement Committee
 - f. Budget Committee/Budget Calendar
 - g. Non-Rep 2003 Raises
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. 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 1. Approval of the Minutes of the Meeting Held June 25, 2002
 2. WC Hearing Update
 3. Supervisor Classification
9. Return to Open Session
 - a. Supervisor Classification

10. Adjournment

(TUESDAY, JULY 23RD CONTINUED)

LEGISLATIVE COMMITTEE 7:10 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. Resolution in Support of Imposition of Additional Court Costs to be used for Courthouse Security
6. Any other business
7. Adjourn

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JULY 24TH

NO MEETINGS SCHEDULED

THURSDAY, JULY 25TH

COMMITTEE OF THE WHOLE 7:00 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

1. Call to order by Chairman Richard Kessler
2. Pledge of Allegiance
3. Roll Call of Supervisors
4. Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(e) negotiating the expenditure of public funds where competitive or bargaining reasons require a closed session (discussion regarding upcoming collective bargaining negotiations)
5. adjourn

FRIDAY JULY 26TH

NO MEETINGS SCHEDULED