

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU FEBRUARY 29TH

Revised

MONDAY, FEBRUARY 25TH

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 26TH

**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
2:00 P.M. TO 4:00 P.M. KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the January 29, 2008 Meeting
3. Status on Selection of Local Population and Employment Projections
4. Review and Possible Action on Chapter X of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Citizen Comments
6. Any Other Business Allowed by Law
7. Adjournment

EXTENSION EDUCATION COMMITTEE 4:45 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Youth in Governance Interviews
2. Adjournment

**BUILDING & GROUNDS COMMITTEE
6:30 P.M., KCAB, COUNTY CLERK'S CONFERENCE ROOM**

1. Call to order.
2. Roll Call.
3. Approval of minutes of February 12, 2008 Joint Committee meeting.
4. Chairman and Supervisor comments.
5. Citizen comments.
6. Architect of record status report on Emergency Center.
7. Status report on house at Kemper Center.
8. Director of Public Works report.
9. Director of Facilities report.
10. Other matters as may be appropriately brought before the Committee.
11. Adjournment.

Note: Other oversight committees are respectfully invited to attend the meeting, and there may be a quorum of other Committees or of the County Board.

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

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, FEBRUARY 27TH

NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 28TH

EXTENSION EDUCATION COMMITTEE 4:45 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Youth in Governance Interviews
2. Adjournment

**JOINT MEETING, FINANCE AND HIGHWAY & PARKS COMMITTEES
7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM**

1. Agenda Review
2. Review Golf Division Appropriations
3. Review of Golf Preliminary Year End Report.

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G).

Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

HIGHWAY & PARKS COMMITTEE APPROX. 7:30, KCAB, 2ND FLOOR AUDITOR'S ROOM

- 1) Call to order
- 2) Roll call
- 3) Chairman/Committee Members/Supervisor comments
- 4) Citizen comments
- 5) Old Business
- 6) Review and Approval of 2008 Golf Rates.
- 7) Review and Approval of 2008 Park Entry Fees.
- 8) Other matters as may appropriately be brought before the Committee
- 9) Adjournment

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

FRIDAY, FEBRUARY 29TH

NO MEETINGS SCHEDULED