

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21ST THRU SEPTEMBER 25TH 2009

MONDAY, SEPTEMBER 21ST

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Review and Approval of Early Retirement Package for Non-Represented Employee
6. Report from Personnel Director
 - a. Update Regarding County Response Plan for H1N1 Pandemic
 - b. Update Regarding Retiree Health Insurance Program
 - c. Update Regarding Non-Represented Employee Evaluations
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Grievance #09-990P-011/#09-990C-009 – Policy – Non-Bargaining Personnel Doing Bargaining Unit Work
9. Grievance #09-1392-009 Termination
10. Any Other Business Allowed by Law
11. Update on Negotiations
12. Dates of Upcoming Meetings
13. Adjournment

TUESDAY, SEPTEMBER 22ND
NO MEETINGS SCHEDULED

WEDNESDAY, SEPTEMBER 23RD

TRAFFIC SAFETY COMMISSION

2:00 PM, PSB, 2ND FL CONFERENCE ROOM

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location
9. Adjournment

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 7/22/09
4. Informational Item: Other Committee Minutes
 - ADRC, 4/16/09, 6/18/09
 - Aging Commission, 5/11/09
 - Brookside, 8/3/09, 9/10/09
 - Human Services, 8/4/09, 9/1/09
 - MH/AODA, 3/18/09, 6/17/09
 - Veterans, 7/14/09, 8/4/09
5. Health Presentation: Inspection Program Overview
6. DCFS Presentation: Gang Intervention Efforts in Kenosha County
7. W-2 Contract Information
8. DHS 2009 Year-End Budget Update
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

THURSDAY, SEPTEMBER 24TH

NO MEETINGS SCHEDULED

FRIDAY, SEPTEMBER 25TH

NO MEETINGS SCHEDULED