

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 7TH THRU DECEMBER 11TH 2009

MONDAY, DECEMBER 7TH

PUBLIC NOTICE 10:00 AM, KCAB, 2ND FL COMMITTEE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals with the following union for a successor contract:

10:00 with Local 168 Custodians

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -11/2/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report / Comparison of 2009 to 2008
8. Election of Secretary
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE 6:00 PM, KCC, PUBLIC WORKS CONFERENCE RM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - Old Business

7. New Business
 - Resolution for Highway Easement and Temporary Limited Easement for Construction of the West End Park Access on County Trunk Highway KD
 - Resolution of Support for the Wisconsin Office of Energy Independence 25x25 Program
 - Resolution to Authorize the Purchase of the Golf Carts to be Sole Sources
 - Review and Approval of the Proposed 2010 Parks and Entry Rates
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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.

TUESDAY, DECEMBER 8TH
NO MEETINGS SCHEDULED

WEDNESDAY, DECEMBER 9TH

JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from September 29, 2009
6. Approval of Minutes from November 11, 2009
7. Resolution from the Division of Personnel
 - Resolution to Appoint Carl Holborn to the Joint Services Board
8. Resolution from the Kenosha County Sheriff's Department:
 - Increase in Service Fees for Civil Process
 - Probationary Cabaret License – Siebert's Pub
9. Any Other Business Allowed by Law
10. Adjournment

A Quorum of Other Committees or of the County Board may be Present

LEGISLATIVE COMMITTEE 7:15 PM, KCAB, 2ND FL PERSONNEL CONFERENCE ROOM

1. Call to order
2. Citizen Comments
3. Supervisor Comments
4. Extension of Intergovernmental Agreements pertaining to the development of a casino by the Menominee Tribe.
5. Any other business
6. Adjourn

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

THURSDAY, DECEMBER 10TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S DEPT., 2ND FL CONF RM

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

FRIDAY, DECEMBER 11TH

NO MEETINGS SCHEDULED