

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 22<sup>ND</sup> THRU MARCH 26<sup>TH</sup> 2010**

**MONDAY, MARCH 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MARCH 23<sup>RD</sup>**

**JOINT SERVICES BOARD**

**4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on February 2, 2010
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. Financials
  - g. Overtime Report
6. Items for Board Review and Action
  - A. Migration Update - Ralph Evans/Stacey Black
  - B. Approval of Building Lease
  - C. 2009 Transfers
  - D. 2009 Encumbrances
  - E. 2009 Carryovers
  - F. Policy Change - Authorized Union Business
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following: 19.86 Notice of Collective Bargaining negotiations (5 minutes):
  - A. Approval of Minutes of Closed Session Held on February 2, 2010
10. Adjournment

**LEGISLATIVE COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions

**OLD BUSINESS:**

4. Update/discussion on ethics policy
5. Ordinance to amend section 8.02 of the Municipal Code regarding immediate suspension of cabaret license
6. Discussion into eliminating some boards or commissions
7. Discussion on who can sit on boards and commissions

**NEW BUSINESS**

8. Communications
9. Approval of minutes of February 23, 2010 and March 2, 2010 meetings
- 9a. An ordinance to renumber Chapter 11 of the Municipal Code of Kenosha County as Chapter 21
10. Report on status of corporation counsel's 2010 budget
11. Any other business
12. Adjourn

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

**WEDNESDAY, MARCH 24<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, PSB, EMERGENCY OPERATING CNTR**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of December 16, 2009 Meeting Minutes
4. February 8, 2010 Union Pacific Train Derailment – Mark Maday, Manager, Hazardous Materials Union Pacific Railroad
5. Spill Reports/Billings
6. Off-site Facility Plans due end of March
7. Emergency Management Report
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: June ??, 2010 - 2 PM (tentative), location TBA
11. Adjournment

**THURSDAY, MARCH 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, MARCH 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**