

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 17TH THRU JANUARY 21ST 2011

MONDAY, JANUARY 17TH

ADMINISTRATION COMMITTEE

6:00 PM, KCC, CONFERENCE RM A

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks
6. 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.
7. Update on Negotiations
8. Adjournment

COUNTY BOARD COMMITTEE CHAIR MEETING

7:15 PM, KCC, HEARING ROOM A

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

TUESDAY, JANUARY 18TH

KENOSHA COUNTY LAND COUNCIL

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Update on the Redaction Project
5. Financial Collection Information
6. Mapping Presentation by Planning and Development
7. Review of the Current Web site
8. Ideas for Future Projects
9. Other Business
10. Adjourn

KENOSHA JOINT SERVICES BOARD

4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Possible motion to go into Closed Session (c) Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Interview with Candidate for Director's Position
 - B. Discussion regarding Appointment of Interim Director
5. Return to Open Session
6. Items for Board Review and Action
 - A. Evaluation Process for Director's Position
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

JOINT MEETING

LEGISLATIVE AND FINANCE COMMITTEES 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. From Supervisor Joseph D. Clark a Resolution Recommending that the Number of County Board Supervisory Districts be Reduced to 21

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

IMMEDIATELY FOLLOWING JOINT LEGISLATIVE AND FINANCE COMMITTEE MEETING

FINANCE COMMITTEE KCAB, 2ND FL – AUDITOR'S ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Review/Discuss Contracting Policy

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

LEGISLATIVE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of minutes of November 16, 2010 meeting
6. Resolution and Discussion Regarding Compensation and Benefits for County Board Supervisors
7. Report on status of corporation counsel's 2010 budget
8. Report from Corporation Counsel on Consent Agenda
9. Proposed ordinance on synthetic marijuana
10. Any other business
11. Adjourn

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, JANUARY 19TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Approval of November 17, 2010 Meeting Minutes
4. Fiscal Status Report
5. Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: Wednesday, February 16, 2011
9. Adjournment

THURSDAY, JANUARY 20TH

AGING & DISABILITY RESOURCE CENTER BOARD KCJC, ARDC, CONFERENCE RM S-10

11:30 AM ORIENTATION FOR NEW MEMBERS

12:00 PM BUSINESS MEETING

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of November 17, 2010 Minutes
5. State Customer Satisfaction Survey Report
6. Program Reports
 - ADRC – Information & Assistance
 - Mental Health/Substance Abuse Resource Center
 - Community Care
7. Legislative Report
8. Election of Officers
9. Other Business As Allowed By Law
10. Adjourn

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF DANIEL B. GRAFF**, PO Box 91, Camp Lake, WI 53109-0091 (owner), Joe Kukla, 5818 Broadway, Richmond, IL 60071 (agent), requesting a variance to construct a 38' x 58' single-family residence with an attached garage and to backfill 11 feet beyond the limit of the structure on the north side on Tax Parcel # 66-4-120-212-0695 located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, JANUARY 21ST

NO MEETINGS SCHEDULED