

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 26TH THRU NOVEMBER 30TH 2012

MONDAY, NOVEMBER 26TH
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 27TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on October 23, 2012
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Reports
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - i. No additional information
 - ii. Broken Pipe in Weapons Cleaning Room
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 1. Continuing assessment November 27 & 28, 2012
 - a. Meetings with Kenosha Fire Department
 - b. Additional ride-alongs and sit-along
 - c. Additional review of RMS
 2. Summary of preliminary status report
 - c. Status Report - Staffing Assessment
 - i. Strategic Solutions in Performance Management
 1. Study in Progress
 - d. 2013 Operating Budget – Update
 - e. Request to transfer funds
 - i. Request to transfer from Account 50002 – 101 Salaries to 50002 – 105 Overtime. Funds will be designated for Communication Department staffing.
 - f. Request to Hire Temporary Employee - Records Department
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

WEDNESDAY, NOVEMBER 28TH

CIVIL SERVICE COMMISSION 2:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 5:00 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Report from Chairman
Report from Personnel Director
--Status of Eligibility Lists
Report from Chief Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

THURSDAY, NOVEMBER 29TH
NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 30TH
NO MEETINGS SCHEDULED