

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 27<sup>TH</sup> THRU MAY 1<sup>ST</sup> 2015**

**MONDAY, APRIL 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, APRIL 28<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD MEETING 4:30 PM, PSB, JOINT SERVICES CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session March 24, 2015
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Retirement Benefits
    - i. Status Report
  - b. Public Safety Software Project
    - i. Status Report
  - c. Evidence/ID Manager Position
    - i. Results of Job Posting
  - d. Request to Approve Changes to Employee Handbook
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, APRIL 29<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, APRIL 30<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. PERSONNEL - Resolution to Approve the Recommendations of the Classification and Compensation Study
6. Adjourn

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

**FRIDAY, MAY 1<sup>ST</sup>**

**NO MEETINGS SCHEDULED**