

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 24TH THRU OCTOBER 28TH 2016

MONDAY, OCTOBER 24TH

CIVIL SERVICE COMMISSION 1:30 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

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 4:30 PM, KCAB, 2ND FL PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

--Status of 2016 Budget

--Status of Eligibility Lists

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)

2016 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2017 BUDGET

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

County Board	6:00 PM
County Executive	6:10 PM
KABA	6:20 PM

UW Extension	6:30 PM
Corporation Counsel	6:40 PM
District Attorney/Victim Witness	6:50 PM
Juvenile Intake	7:00 PM
Circuit Court/Elected Serv.	7:10 PM
Joint Services	7:20 PM
Sheriff	7:30 PM

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM B

1. **Meeting Commencement**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Minutes from previous meeting
 - d. Chairman/Committee Members/Supervisor/YIG Comments
 - e. Citizen Comments
2. **Public Works Department – Ray Arbet**
 - a. Review and authorization to modify Chapter 10 Parks Ordinance to contractually permit beer sales by non-county staff in County Parks.
 - b. Review and authorization to modify Chapters 9 and 10 Ordinances to establish a Right of Entry permit process and eliminate language referencing the Kemper Center Pier.
 - c. Review and authorization to modify Chapter 9 Clean Air Ordinance.
3. **Other matters as may appropriately be brought before the Committee**
4. **Adjournment**

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

TUESDAY, OCTOBER 25TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session September 27, 2016
- 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. Public Safety Software Project
 - i. Status Report
 - b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Status Report
 - c. Compensation Study
 - i. Status Report
 - d. Firing Range
 - i. Status Report

- e. Communication Department Transition Plan
 - i. Temporary Lead Telecommunicator Position
- f. Request to Transfer Funds
 - i. Range Repair
- VII. Board Member Comments
- VIII. Adjournment

2016 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2017 BUDGET

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County Clerk	6:00 PM
Register of Deeds	6:15 PM
Treasurer	6:30 PM
<u>Division of Personnel Services</u>	7:00 PM
(Includes Insurances and Civil Service)	
<u>Finance and Administration</u>	7:30 PM
Purchasing	
Information Technology/Land Information	
Financial Services	
(Includes Non-Departmental, Debt Service, Administrative Services, etc.)	

WEDNESDAY, OCTOBER 26TH

2016 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2017 BUDGET

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Library	6:00 PM
<u>Public Works</u>	6:10 PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
Capital Projects	
<u>Human Services</u>	7:00 PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	

THURSDAY, OCTOBER 27TH

CIVIL SERVICE COMMISSION 1:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

OPEN SESSION

Call to Order

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Report from Chief Deputy Sheriff

Report from Personnel Director

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Disqualification of Deputy Sheriff Candidates
(after oral interview)

Review and Reconsideration of Deputy Sheriff Candidates

2016 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2017 BUDGET

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Thursday, October 27th – 6:00pm

1. Any remaining 2017 Departmental/Divisional Budget Items
2. Budget finalization
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,585,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$12,050,000 General Obligation Bonds and/or Notes for Law Enforcement Enhancement Projects
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,075,000 General Obligation Promissory Notes for Enterprise Resource Planning Projects
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,630,000 General Obligation Bonds and/or Notes for Highway Projects Including the Highway S Project (between Highway 31 and I-94)
 - POLICY RESOLUTION – 2017 Kenosha County Budget

FRIDAY, OCTOBER 28TH

NO MEETINGS SCHEDULED