

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 21ST THRU AUGUST 25TH, 2017

MONDAY, AUGUST 21

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 22

JOINT SERVICES BOARD MEETING

4:30 P.M. PSB, JOINT SVCS CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – August 1, 2017
- 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. Kenosha Joint Services 2018 Budget
 - i. Discussion and Possible Action
 - b. Kenosha Joint Services IT Services
 - i. Status Report
 - c. Public Safety Software Project
 - i. Status Report
 - d. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - e. Firing Range
 - i. Status Report
 - f. Records Manager Hiring Update
 - i. Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, AUGUST 23

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 24

NO MEETINGS SCHEDULED

FRIDAY, AUGUST 25

NO MEETINGS SCHEDULED