

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 3RD THRU SEPTEMBER 7TH 2018

MONDAY, SEPTEMBER 3RD
NO MEETINGS SCHEDULED

TUESDAY, SEPTEMBER 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 WILLOWBROOK, 3508 WASHINGTON RD, 1ST FL

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – July 9, 2018
4. Presentation: Current Memory Support Program
5. Executive Director's Report – Fran
6. Administrator's Report – Lynda
7. Willowbrook Report - Tara
8. Nursing Department Report – Barbara
9. Operating Statement Report – Emily
10. Trustee Reports
11. Chairperson's Report - Bob
12. Such Other Business as Authorized by Law
13. Adjournment

HUMAN SERVICES COMMITTEE 6:15 PM, WILLOWBROOK, 3508 WASHINGTON RD, 1ST FL

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – August 7, 2018
5. Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services
6. Resolution to Approve the Re-Appointment of Julie Housaman to the Kenosha County Workforce Development Board
7. Resolution to Approve the Re-Appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals
8. Resolution to Approve the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals
9. Presentation: Willowbrook Assisted Living of Kenosha by Tara Paskiewicz
10. Committee Members Comments
11. Any Other Business as Authorized by Law
12. Adjournment
13. Tour of Willowbrook (time permitting)

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

WEDNESDAY, SEPTEMBER 5TH

CIVIL SERVICE COMMISSION 4:00 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chairman
Report from Chief Deputy Sheriff
Report from Human Resources Director
Determination of Testing/Selection Procedure, Deputy Sheriff
Determination of Testing/Selection Procedure, Sergeant
Determination of Testing/Selection Procedure, Lieutenant

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 Multiple Interview Assessment)

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from Aug 1, 2018
7. Memo from the Kenosha County Sheriff's Department
 - 2018 Country Thunder Re-Cap
8. Resolutions from the Kenosha County Sheriff's Department:
 - FY18 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit
 - 2018-19 Wisconsin Emergency Management /Mobile Field Forces – Equipment Grant
 - 2018-19 Wisconsin Emergency Management/Mobile Field Forces – Training Grant
 - FY18 Law Enforcement Justice Assistance Grant (JAG) Award
9. Any Other Business Allowed by Law
10. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, SEPTEMBER 6TH

NO MEETINGS SCHEDULED

FRIDAY, SEPTEMBER 7TH

NO MEETINGS SCHEDULED