

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24<sup>TH</sup> THRU SEPTEMBER 28<sup>TH</sup> 2007**

**MONDAY SEPTEMBER 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY SEPTEMBER 25<sup>TH</sup>**

**LEGISLATIVE AND FINANCE COMMITTEES 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR CONF. RM.**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Referral from Chairman Rose correspondence from Senator Wirch regarding "Healthy Wisconsin"
4. Any other business
5. Adjournment of the Finance Committee.  
**Continue with meeting of the Legislative Committee as follows:**
6. Board member comments and questions
7. Communications to and from other county board committees, departments and county executive
8. Approval of minutes of August 28, 2007 meeting of the Legislative Committee
9. Referral from Finance Committee a request to reduce number of signatures on nomination papers
10. Report on status of corporation counsel 2007 budget
11. Any other business
12. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**WEDNESDAY SEPTEMBER 26<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 1:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. 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 hour

7. Review of Deputy Sheriff Oral Interview Questions

8. Reconsideration of Deputy Sheriff Candidates

**HUMAN SERVICES BOARD 5:30 P.M., KCJC/HSB, NORTH 2 (USE N. DOORS)**

1. Call to Order
  2. Citizen's Comments
  3. Approval of HSB Minutes: 7/25/07
  4. Informational Item: Other Committee Minutes
    - Aging, 9/10/07
    - ADRC Board, 7/19/07
    - Brookside, 8/8/07
    - Health, 6/11/07
    - Human Services, 8/7/07, 8/21/07
    - Public Welfare, 9/13/07
    - Veterans, 8/7/07, 9/4/07
  5. Aging: Western Kenosha County Transit
  6. Aging: Update on Family Care
  7. DHS 2007 Budget Status Update
  8. DCFS: Disproportionate Minority Contact - Truancy Reduction Specialist
  9. Update on Homeless Shelter
  10. Such Other Business as Authorized by Law
  11. Committee Member Comments
  12. Adjournment
- NOTE: A quorum of other committees or of the County Board may be present.

**BUILDING AND GROUNDS COMMITTEE 7:15 P.M., KCDC, CONFERENCE ROOM**

1. Call to order
  2. Roll Call
  3. Approval of minutes of previous meeting
  4. Chairman & Supervisors comments
  5. Citizens comments
  6. Review and approval of Resolution of Statement of Need and Authorization to Continue (Emergency Center)
  7. Presentation, consideration, discussion, and possible referral of Emergency Center Project to Committee or Committees of the County Board
  8. Director of Public Works report
  9. Facilities Engineer report
  10. Other matters as may be appropriately brought before the Committee
  11. Discussion of location of October meeting
  12. Adjournment with possible tour of new cells at the Detention Center
- Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

**THURSDAY SEPTEMBER 27<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE**  
**2:00 P.M., PEPSI AMERICAS 8500 100<sup>TH</sup> ST, PLEASANT PRAIRIE**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Facility Background/Comments
4. Approval of June 27, 2007 Meeting Minutes
5. EPCRA Close-out – Off-Sites in progress/completed
6. Approval of LEPC By-Laws
7. Approval of HazMat Spill billing fees
8. Confirm Membership/Update Information
9. Emergency Management Director's Report
10. Spill Reports/Billings - Don Howland
11. Comments by Chairperson and Committee Members
12. Any Other Business Allowed by Law
13. Next Meeting Date: December ??, 2007 - 2 PM (tentative), location TBA
14. Adjournment

15. Optional tour of Pepsi Americas

**FRIDAY SEPTEMBER 28<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

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