

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 24TH THRU MARCH 28TH, 2008

(Amended)

MONDAY, MARCH 24TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks
6. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 70 Highways
7. Report from Personnel Director
8. Any other Business Allowed by Law
9. Adjournment

TUESDAY, MARCH 25TH

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FL COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Discussion of possible ordinance addressing sexual predators
4. Board member comments and questions
5. Communications to and from other county board committees, departments and county executive
6. Approval of minutes of November 27, 2007 meeting of the Legislative Committee
7. From Jennifer Jackson Resolution in Support of Senate Bill 523
8. From Jennifer Jackson Resolution in Support of Senate Bill 81
9. From Jennifer Jackson Resolution in Support of Senate Bill 197
10. Report on status of corporation counsel 2008 budget
11. Any other business
12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, MARCH 26TH

NO MEETINGS SCHEDULED

THURSDAY, MARCH 27TH

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 P.M. ARVATO DIGITAL SERVICES 11500 - 80TH AVENUE, PLEASANT PRAIRIE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Facility Background/Comments
4. Approval of December 13, 2007 Meeting Minutes
5. Off-site Plans being submitted this period
6. Countywide HazMat Team Update
7. Emergency Management Report
8. Spill Reports/Billings
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: June ??, 2008 - 2 PM (tentative), location TBA
12. Adjournment

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND FL COMMITTEE

ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the February 28, 2008 Finance Committee meeting and the March 13, 2008 Finance Committee meeting.
6. Administration Committee - Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks.
7. Administration Committee - Resolution to Approve Successor Labor Agreement Between Kenosha County and Local 70 Highways.
8. Brookside Care Center - Resolution to Modify Brookside Care Center 4th Quarter, 2007 Budget
9. Finance Department - 2008 Carryover and Annual Closeout Resolution for Public Works and Golf.
10. Finance Department - 2008 Carryover and Annual Closeout Resolution, including Year End Report.

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER

19.85(1)(G) . Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY, MARCH 28TH

NO MEETINGS SCHEDULED