

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 21ST THRU JUNE 25TH 2010

MONDAY, JUNE 21ST

ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 168
6. Comprehensive Review and Discussion Regarding the Negotiation Process
7. Preliminary Discussion Regarding Resolution #29 Concerning Compensation Package for County Board Supervisors
8. Report from Personnel Director
9. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. Grievance #10-1392-007 – Termination
11. Update on Negotiations
12. Adjournment

TUESDAY, JUNE 22ND

HAZARD MITIGATION TASK FORCE 1:30 – 3:30 PM, KCC, PUBLIC HEARING ROOM

1. Introductions
2. Review of summary notes of February 24, 2010 Task Force meeting.
3. Review of remainder preliminary draft Chapter III, "Analysis of Hazard Conditions," of SEWRPC Community Assistance Planning Report No. 278 (CAPR No. 278), 2nd Edition, *Kenosha County Hazard Mitigation Plan Update: 2011-2015* (SEWRPC staff). (Part of this chapter was reviewed at the February 2010 meeting.)

4. Review of preliminary draft Chapter V, "Hazard Mitigation Strategies" (SEWRPC staff)
5. Review of preliminary draft Chapter VI, "Plan Adoption, Implementation, Maintenance, and Revision" (SEWRPC staff)
6. Appendix N, "Hazard Risk Analysis And Prioritization: 2010" (SEWRPC staff)
7. Other business
8. Adjourn

WEDNESDAY, JUNE 23RD

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 5/26/10
4. Informational Item: Other Committee Minutes
 - Aging, 4/12/10
 - Brookside, 6/7/10
 - Health, 4/12/10
 - Human Services, 5/18/10, 6/1/10
5. Presentation: Prevention Services Network (PSN)
6. Presentation: Health - Lifecourse Initiative for Healthy Families
7. Presentation: DADS - Benefit Assistance for Elders and Persons with Disabilities
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

THURSDAY, JUNE 24TH

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 PM, VOLKSWAGEN GROUP OF AMERICA, INC., 11589-88TH AVE, PLEASANT PRAIRIE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 24, 2010 Meeting Minutes
4. Spill Reports/Billings
5. Vice-Chair Election
6. Restructuring of Agenda
7. Emergency Management Report
8. By-Laws Update
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: September ??, 2010 - 2 PM (tentative), location TBA
12. Adjournment

FRIDAY, JUNE 25TH

NO MEETINGS SCHEDULED