

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20<sup>TH</sup> THRU SEPTEMBER 24<sup>TH</sup> 2010**

**MONDAY, SEPTEMBER 20<sup>TH</sup>**

**ADMINISTRATION COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Presentation by AFLAC
6. Discussion and Possible Resolution Regarding Compensation Package for County Board Supervisors
7. 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.
8. Grievance #10-1392-008 Denial of Benefit Time
9. Grievance #10-990C-009 Fit for Duty
10. Grievance #10-990C-010 Discipline
11. Grievance #10-70-001 Discipline
12. Grievance #10-70-002 Policy – Median Mowing
13. Grievance #10-70-003 Policy – Centerline
14. Grievance #10-70-004 Policy – Recall of Laid Off Employees
15. Update on Negotiations
16. Adjournment

**TUESDAY, SEPTEMBER 21<sup>ST</sup>**

**BUILDING TOUR OF NEW EMERGENCY SERVICES CENTER**

**6:15 PM, PSB**

Please note that anyone interested in attending should meet outside the southwest corner of the building at 6:15 pm.

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

**FINANCE COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITORS ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Finance – Resolution Awarding the Sale of \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds – Direct Payment)
6. Finance – Resolution Awarding the Sale of \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)

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

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, SEPTEMBER 22<sup>ND</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, SEPTEMBER 23<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, SEPTEMBER 24<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**