

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 20TH THRU DECEMBER 24TH 2010

MONDAY, DECEMBER 20TH

ADMINISTRATION COMMITTEE 7:00 PM, 2ND FL COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Review and Approval of Special Assignment Pay
6. Discussion on Draft Policy Regarding Employee Benefit Enhancements
7. Employee Trust Funds
8. Report from Personnel Director -
 - a. Discussion Regarding Employee Health Insurance for 2011
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 #10-70-005 – Policy - Mechanic Posting
11. Grievance #10-70-006 Policy – Early Start Shift
12. Grievance #10-70-007 Policy – Use of Temps
13. Grievance #10-70-008 Williams – A&S Pay
14. Grievance #10-70-009 Policy – New Job Classification
15. Update on Negotiations
16. Adjournment

TUESDAY, DECEMBER 21ST

COUNTY BOARD HOLIDAY PARTY - KEMPER CENTER

A quorum of supervisors may be present

WEDNESDAY, DECEMBER 22ND

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from October 20, 2010, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for September, October and November 2010.

Housing Rehabilitation Program

4. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the continuing administration of the housing rehabilitation program during calendar year 2011.

Fox River Flood Mitigation Program

5. Project No.2 HMGP1768: Review and consideration of proposals for demolition work at 8118 Shorewood Drive, Salem, Wisconsin.
6. Review and consideration of a proposal to authorize the Housing Authority Chairman to approve proposals for demolition work.
7. Review and consideration of a protocol for allocating funds for Wisconsin Community Development Block Grant Emergency Assistance Program Amendment No. 3.

Miscellaneous Business

8. Discussion of the U.S. Fish and Wildlife Service proposal to create the Hackmatack National Wildlife Refuge.
9. Potential for conflict of interest.
10. Commission/citizen comments.
11. Adjournment.

THURSDAY, DECEMBER 23RD

NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 24TH

NO MEETINGS SCHEDULED