

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**JULY 25<sup>TH</sup> THRU JULY 29<sup>TH</sup> 2011**

**MONDAY, JULY 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, JULY 26<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on June 28, July 5, and July 14, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements
6. Items for Board Review and Action
  - A. Extension of the Interim Director's Contract
  - B. Continuation of the Communications Manager/Assistant Director's Position
  - C. Report on the Software Selection Process
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible Motion to go into Closed Session pursuant to the following (15 minutes):
  - A. 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.
    1. Approval of the Minutes of Closed Sessions held on July 5, and July 14, 2011.
10. Return to Open Session
11. Adjournment

**JUDICIARY & LAW ENFORCEMENT      6:00 PM, KCAB, 3<sup>RD</sup> FL COUNTY BOARD ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from Kenosha Joint Services
  - Confirmation of the Appointment of Larry C. Zarletti to the Position of Director, Kenosha Joint Services
6. Resolutions from Finance/Administration Committees:
  - Resolution to Establish Interim Employment Policies for Employees Employed by the Kenosha County Sheriff's Department Corrections Division
  - Resolution to Establish Interim Employment Policies for Employees Employed by the Kenosha County Division of Highways (Local 70)
7. Any Other Business Allowed by Law
8. Adjournment

A Quorum of Other Committees or of the County Board may be Present

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/28/11
4. Resolutions to Approve County Executive Appointments to the Workforce Development Board: Dr. Deborah Ford, Lou Molitor, Gary Vaillancourt
5. KCJC Business Services Team and Job Fairs
6. Job Openings in Demand in SE WI
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**WEDNESDAY, JULY 27<sup>TH</sup>**

**BROOKSIDE CARE CENTER      2:00 PM, BROOKSIDE, BEAUTY SHOP**

Grand Opening of Newly Remodeled Beauty Shop

*Possible quorum of Brookside Trustees*

**THURSDAY, JULY 28<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, JULY 29<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**