

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED**  
**AUGUST 15<sup>TH</sup> THRU AUGUST 19<sup>TH</sup> 2011**

**MONDAY, AUGUST 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 16<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE**                      **6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Public Hearing on Interim Policies for Employees in Local 70 and 990 Jail.
3. Discussion and Possible Action Regarding Interim Policies for Employees in Local 70 and 990 Jail
4. Adjourn

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

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

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Items for Board Review and Action
  - A. Director's Position
5. Any Other Business that can lawfully be transacted
6. Board Member Comments
7. Adjournment

**WEDNESDAY, AUGUST 17<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 18<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**                      **6:00 PM, KCC, CONFERENCE ROOM A**

1. **JOHN & BRIDGET LAWLOR**, 7341 W Talcott, Chicago IL 60631 (Owner), requesting a variance to construct a 22' x 26' detached garage in the **street yard** (required **side/rear yard** placement) to be located 3' (required setback 5') from the south property line and 5' (required setback 30') from the right-of-way of 334<sup>th</sup> Avenue on Tax Parcel #95-4-119-111-3120, located in the Town of Wheatland.

2. **THOMAS H. & MELINDA G. FLOORE**, 23524 128<sup>th</sup> Street, Trevor WI 53179-9438 (Owner), requesting a variance to construct 95' of **8' high** residential fencing in the side and street yards (required **height maximum 6' & 4'**) on Tax Parcel #67-4-120-354-3010, located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FINANCE/ADMINISTRATION COMMITTEE      6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes of the Finance/Administration Committee from July 14, 2011 and July 20, 2011
6. KABA - 2011 2<sup>nd</sup> Quarter Revolving Loan Report
7. Human Services – 2<sup>nd</sup> Quarter Budget Update
8. Human Services – Informational Item Regarding Income Maintenance Consortium Update
9. Joint Services – Presentation on Proposed System Software Update
10. Personnel - Review and Approval of the Placement of the Medical Examiner Position in the Non-Represented Pay Plan
11. Personnel - Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement Between Kenosha County and Local 990 Jail Staff
12. Supervisor Singer - Policy Resolution Regarding Anti-Nepotism
13. Report from the Finance Director/Budget Manager/Personnel Director.
  - I. General Fund Balance Report –
  - II. Finance – 2010 Audit
  - III. Public Works Report – None
  - IV. Human Services – None
  - V. Treasurer's Reports –
  - VI. Register of Deeds Report – July 2011
  - VII. 2011 Monthly Statement – None
  - VIII. Budget Modification –
14. Adjourn

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

**FRIDAY, AUGUST 19<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**