

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 20TH THRU JANUARY 25TH 2014

MONDAY, JANUARY 20TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 21ST

SPECIAL HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Brookside: Resolution for Approval of Brookside Care Center's Compliance Program, including the Compliance Plan and the Code of Conduct
4. Brookside: Resolution for Approval to Use 2013 Operating Surplus for Facility Repairs and Capital Purchases and Replacements
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Resolution from Finance and Administration Committees:
 - Resolution for Purchase and Disbursement of funds for Joint Services – Digital Image Management System (DIMS)
7. Any Other Business Allowed by Law
8. Adjournment

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JANUARY 22ND
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 23RD
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 24TH
NO MEETINGS SCHEDULED

SATURDAY, JANUARY 25TH

COUNCIL OF GOVERNMENTS MEETING 8:30 AM
VILLAGE OF BRISTOL MUNICIPAL BLDG., 19801 83RD ST., BRISTOL

- | | |
|-----------|------------------------|
| 8:30 a.m. | Coffee and Coffee Cake |
| 9:00 a.m. | Meeting begins |
- Introductions
 - Municipality updates/discussion
 - Economic Development Overview by Todd Battle
President, Kenosha Area Business Alliance (KABA)
 - County issues updates/discussion/questions
 - State/Federal Legislative Update
 - Topics for the next meeting