

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 30TH THRU AUGUST 3RD 2007

MONDAY JULY 30TH

NO MEETINGS SCHEDULED

TUESDAY JULY 31ST

NO MEETINGS SCHEDULED

WEDNESDAY AUGUST 1ST

**CIVIL SERVICE COMMISSION
ROOM**

10:00 A.M., PSB, SHERIFF'S CONFERENCE

OPEN SESSION

Call to Order

CLOSED SESSION per Section 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 – approx. 5 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

3:15 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

CLOSED SESSION per Section 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 – approx. 45 minutes

Disqualification of Deputy Sheriff Candidates (after oral interview)

Reconsideration of Deputy Sheriff Candidates

Resume OPEN SESSION at approximately 4:00 P.M.

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

--Status of 2007 Budget/2008 Budget Request

Determination of Testing/Selection Procedure, Deputy Sheriff

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on June 25, 2007
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financials
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Grievance 2007-01 regarding Vacation Scheduling
 - b. Non-Rep 2007-2009 Salary Plan
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - a. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 1. Approval of Minutes of Closed Session Held June 25, 2007
 2. Collective Bargaining Possible Ratification of 2007-2009 Agreement
 - b. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 1. Grievance 2007-01 regarding Vacation Scheduling
9. Return to Open Session
 - a. Collective Bargaining Possible Ratification of 2007-2009 Agreement
 - b. Grievance 2007-01 regarding Vacation Scheduling
10. Adjournment

THURSDAY AUGUST 2ND

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE ROOM-A

1. **ALFRED N. & SUSAN C. DIDOMINICK**, 385 Addison Avenue, Elmhurst, IL 60126, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 24' accessory building to be located in the **street yard** on Tax Parcel # 60-4-119-181-0820 located in the Town of Randall
2. Citizens Comments.
3. Approval of Minutes.
4. Any Other Business Allowed by Law.
5. Adjournment

FRIDAY AUGUST 3RD

NO MEETING SCHEDULED