

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23RD THRU JULY 27TH 2007

MONDAY JULY 23RD

NO MEETINGS SCHEDULED

TUESDAY JULY 24TH

KENOSHA CITY/COUNTY JOINT SERVICES 4:30 P.M., KCAB, 2ND FLOOR CONF. RM.

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
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)(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
 - b. 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
9. Return to Open Session
10. Adjournment

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM.

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
 - a. June 20, 2007 letter from Kenosha County Library System
5. Approval of minutes of May 22, 2007 meeting of the Legislative Committee
6. Youth in Governance, presentation by Tedi Winnett
7. Report on status of corporation counsel 2007 budget
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY JULY 25TH

HUMAN SERVICES BOARD

5:30 P.M., KCJC/HSB, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes: 5/23/07
4. Informational Item: Other Committee Minutes
 - Aging, 6/11/07, 7/9/07
 - Brookside, 5/9/07, 6/5/07, 7/2/07
 - Disability Services, 5/30/07
 - Health, 6/11/07
 - Human Services, 5/1/07, 5/29/07, 6/19/07
 - Public Welfare, 5/10/07
 - Veterans, 6/5/07, 7/3/07
5. Election of Officers
6. Name Change of Disability Services Committee
7. Aging: Rural Transportation Grant
8. Aging: Update on Family Care
9. Brookside: Update on Flooring Project / State Inspection Results
10. DWD: Medicaid Transportation Contracts
11. Update on Homeless Shelter
12. Such Other Business as Authorized by Law
13. Committee Member Comments
14. Adjournment

THURSDAY JULY 26TH

NO MEETINGS SCHEDULED

FRIDAY JULY 27TH

NO MEETING SCHEDULED