

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 25th THRU JUNE 29th 2007

MONDAY JUNE 25th

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 5:00 P.M. KCAB, 2ND FLOOR
COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on April 24, 2007
4. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - A. Possible discussion between the City and County regarding Services
 - B. Approval of Grant Funding through the Wisconsin Office of Justice Assistance under the Victims Against Women Act
 - C. Resolution for Local Government Property Fund
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 April 24, 2007
 2. Collective Bargaining Status
 - B. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 1. EEOC Complaint Settlement
9. Return to Open Session
10. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JUNE 26th

**KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN (SMART GROWTH)
ADVISORY COMMITTEE 2:00 P.M. KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the April 24, 2007 Meeting
3. Continued Review and Possible Action on Chapter V, "Inventory of Existing Utilities and Community Facilities," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Review and Possible Action on Chapter VI, "Existing Plans and Ordinances," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Report on the Kenosha County Café, held on May 12
6. Status report on staffing, schedule, community base maps, and public meetings in participating local governments
7. Citizen Comments
8. Any Other Business Allowed by Law
9. Next Meeting – August 28, 2007
10. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

WEDNESDAY JUNE 27th

CIVIL SERVICE COMMISSION 1:00 P.M. PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) -- approx. 3 hours

Interviews of Deputy Sheriff Candidates

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 P.M. SUPER VALU, INC.
7400 - 95TH STREET, PLEASANT PRAIRIE**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of March 21, 2007 Meeting
4. Review of SONS 07 Exercises
5. EPCRA Outreach
6. NIMS
7. Emergency Management Director's Report
8. Spill Reports/Billings - Don Howland
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: September ??, 2007 - 2 PM (tentative), location TBA
12. Adjournment
13. Optional tour of Super Valu, Inc.

CIVIL SERVICE COMMISSION 4:15 P.M. KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

--Status of Current Eligibility Lists

CLOSED SESSION per Section 19.85(1)(c) – approx 1/2 hour

Disqualification of Deputy Sheriff Candidates

(after oral interview)

Reconsideration of Deputy Sheriff Candidate

THURSDAY JUNE 28th

NO MEETING SCHEDULED

FRIDAY JUNE 29th

NO MEETING SCHEDULED