

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 19TH THRU SEPTEMBER 23RD 2005

MONDAY SEPTEMBER 19TH, TUESDAY SEPTEMBER 20TH, WEDNESDAY SEPTEMBER 21ST

NO MEETINGS SCHEDULED

THURSDAY SEPTEMBER 22ND

FINANCE AND LEGISLATIVE COMMITTEES 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE RM

1. Corporation Counsel – Resolution to Amend Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles
 2. Adjournment
- A quorum of other committees or of the County Board may be present

FINANCE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from July 14, 2005, August 11, 2005 (two meetings), August 16, 2005, September 1, 2005
6. Audit of Bills
7. County Clerk – Resolution to Grant a Permanent Easement on County Owned Parcel #66-4-120-291-2030 to Wisconsin Electric Power Co. d/b/a WE Energies, Verizon North Inc. & Time Warner Entertainment Co..
8. Sheriff's Department – Resolution to Accept the Daimler-Chrysler Corporation Fund Grant.
9. Corporation Counsel – Memo Regarding Offer of Settlement to Kenosha County for \$421.53.
10. UW-Extension – Memo Regarding the Clean Sweep Grant.
11. Distribution of the Budget Meetings Calendar by the Finance Department.
12. Report from the Finance Director/Budget Manager

Reports: Register of Deeds - August

Monthly Financial Statement

Budget Modifications thru September 15, 2005

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER

19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY SEPTEMBER 23RD

NO MEETINGS SCHEDULED