

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 26TH THRU APRIL 30TH 2004

MONDAY APRIL 26TH

NO MEETINGS SCHEDULED

TUESDAY APRIL 27TH

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 Meeting Held on March 23, 2004
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. 2004-2006 Collective Bargaining Agreement
 - b. 2005 Non Rep Salary Increases
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 15 min):
 - a. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 1. Non-Rep Pay Adjustment
9. Adjournment

WEDNESDAY APRIL 28TH

KENOSHA COUNTY LONG TERM CARE COUNCIL **9:00 A.M., KCJC/HSB, SUITE 500**

1. Call to Order
2. Citizen's Comments
3. Minutes of March 31, 2004 Meeting
4. Update on COP/Waiver quality workplan
5. Wait List Report

6. Legislative Action Plan
 - a. State update
 - b. Federal update
 - c. Building an advocacy network
 - d. Setting the stage for FamilyCare/Partnership expansion
7. Other Business as Allowed by Law
8. Adjourn

KICK-OFF MEETING:

SMART GROWTH PLANNING PARTNERSHIP FOR KENOSHA COUNTY -- 7:00 P.M., KCC

1. Welcome Comments – Allan K. Kehl, Kenosha County Executive
2. Self-introductions - all attendees
3. Purpose of meeting - George E. Melcher, Kenosha County Director of Planning and Development
4. Proposed Smart Growth Planning Partnership for Kenosha County – Philip C. Evenson, SEWRPC Executive Director
5. Questions and answers
6. Adjournment

THURSDAY APRIL 29TH

**KENOSHA COUNTY SPECIALIZED TRANSPORTATION COMMISSION
9:30 A.M., KCJC/HSB, ROOM S-11**

1. Welcome and Introductions
2. Citizens' Comments
3. Approval of Minutes
4. Operations Reports
 - a. Care-A-Van
 - b. Volunteer Escort
5. 2003 Service Statistics
6. City Transit Report
7. Other Business
8. Adjournment

FRIDAY APRIL 30TH

NO MEETINGS SCHEDULED