



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 20TH THRU OCTOBER 24TH 2003

MONDAY OCTOBER 20TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the 2004 Personnel Division Budget
6. Human Services Contracts
7. Report from Personnel Analyst
8. Report from Assistant Personnel Director
9. Report from Personnel Director
10. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Discussion Regarding Negotiations
12. OPEN SESSION
13. Any Other Business Allowed by Law
14. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

FINANCE COMMITTEE KCAB, 2ND FLOOR COMMITTEE ROOM

2004 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department

Juvenile Intake	6:00 PM
Medical Examiner	6:20 PM
District Attorney/Victim Witness	6:40 PM
Joint Services	7:00 PM
Sheriff	7:20 PM
Treasurer	8:05 PM

TUESDAY OCTOBER 21ST

ADRC/DDRC RESOURCE CENTER BOARD

12:00 P.M., 5407 8TH AVENUE

1. Call to Order
2. Citizens' Comments
3. Approval of August 19, 2003 Minutes
4. Application for Prevention Funds
5. Brief Reports on ADRC and DDRC Activities
 - a. Outreach
 - b. Developmental Disability Resource Center
 - c. Information, Assistance & Access
 - d. Falls Prevention
6. Other Business
7. LTC Public Forum Power Point Presentation
8. Adjourn

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY OCTOBER 22ND

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2004 Finance Committee Budget Hearings

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<u>Human Services – Overview</u>	7:00 PM
Disability Services	7:15 PM
Aging	7:35 PM
Brookside	7:55 PM
Health Division	8:15 PM
Veterans	8:35 PM
Children & Family Services	8:50 PM
Workforce Development	9:20 PM

THURSDAY OCTOBER 23RD

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2004 Finance Committee Budget Hearings

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Kenosha Area Business Alliance	6:00 PM
Library	6:20 PM
Debt Service	6:40 PM
Planning & Development	7:00 PM
<u>Public Works Overview</u>	7:50 PM
Capital Projects	
Facilities	
Highway	
Park/Golf	

FRIDAY OCTOBER 24TH

NO MEETINGS SCHEDULED