

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 21st THRU OCTOBER 25th 2002

MONDAY OCTOBER 21st

NO MEETINGS SCHEDULED

TUESDAY OCTOBER 22nd

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 P.M., PSB, JOINT SERVICES
CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held September 24, 2002
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. Investment Policy
 - c. Change in False Alarm Ordinance
 - d. KFD Request for Second Channel
 - e. 2003 Budget
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 30 min):
 - a. 19.85(g) Conferring with legal counsel for the governmental 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. Supervisor Classification
 2. Grievance 2001-03
 - b. 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. Evaluation of Director
9. Return to Open Session
 - a. Supervisor Classification
 - b. Non-Rep Work Guidelines
10. Adjournment

(TUESDAY, OCTOBER 22ND CONTINUED)

2003 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, page numbers 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
Circuit Court	8:05 PM

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

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
5. Approval of minutes of August 27, 2002 Legislative Committee meeting
6. Report on status of Corporation Counsel 2002 budget
7. Review proposed 2003 budget for Corporation Counsel
8. Discussion of County Board Rules of Procedure relating to:
 - a. Rules of Conduct
 - b. Content of Citizen's Comments
 - c. Etiquette for Citizens and Board Members
 - d. Requests for information by Board Members
 - e. Distribution of all Committee minutes to all Supervisors
 - f. Attendance at meetings
9. Any other business
10. Adjourn

WEDNESDAY OCTOBER 23RD

2003 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 24th

2003 Finance Committee Budget Hearings

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

FRIDAY OCTOBER 25th

NO MEETINGS SCHEDULED