

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 25<sup>TH</sup> THRU AUGUST 29<sup>TH</sup> 2008**

**MONDAY, AUGUST 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 26<sup>TH</sup>**

**KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE**

**PLAN ADVISORY COMMITTEE**

**2:00 TO 4:00 PM, KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the June 24, 2008 Meeting
3. Review and Possible Action on Chapter XI, "Transportation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Review and Possible Action on Chapter XII, "Utilities and Community Facilities Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Status Report:
  - Local Reports and Plan Commission Meetings
  - Local Base Maps with Generalized Existing 2007 Land Uses, 2005 Environmental Corridors and Isolated Natural Resource Areas; and Existing Zoning
  - Chapter VIII, "Agricultural, Natural, and Cultural Resources Element" and Chapter X, "Housing Element"
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Bus Tour - September 30, 2008
9. Adjournment

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open and Closed Sessions Held on July 22, 2008
4. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Overtime Report

h. Financials

5. Citizen Board Member Comments
6. Items for Board Review and Action
  - A. Presenting Grievance Information to the Board
  - B. Audit Bid
7. Any Other Business that can lawfully be transacted
8. Adjournment

**LEGISLATIVE COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions

OLD BUSINESS:

4. Update on Sexual Offenders ordinance
5. Update on proposed contracting policy (tabled at last meeting)

NEW BUSINESS

6. Communications to and from other county board committees, departments and county executive
7. Approval of minutes of July 22, 2008 meeting of the Legislative Committee
8. From Brookside Board of Trustees and Human Services Board, a Resolution in support of a legislative change requiring the State of Wisconsin to pay county and municipal nursing homes at least \$37.1 Million annually under the Supplemental Payment Program.
9. From Supervisor Hallmon a Resolution in support of higher education.
10. Report on status of corporation counsel 2008 budget
11. Any other business
12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY, AUGUST 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 28<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 29<sup>TH</sup>**

**NO MEETINGS SCHEDULED**