

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22<sup>ND</sup> THRU SEPTEMBER 26<sup>TH</sup>, 2008**

**MONDAY, SEPTEMBER 22<sup>ND</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, SEPTEMBER 23<sup>RD</sup>**

**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 Session Held on August 26, 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 and Board Member Comments
6. Items for Board Review and Action
  - A. Transfers
  - B. Audit Bid
  - C. Budget Procedures
  - D. 2009 Budget
  - E. Capital Expenditure Program
7. Any Other Business that can lawfully be transacted
8. Adjournment

**BUILDING & GROUNDS COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL AUDITORS RM**

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Supervisor comments
5. Citizen comments

6. Old Business
  - a) Parking structure gates
  - b) Progress on Circuit Court Branch 8
  - c) Progress on Kemper Center observatory
  - d) Update on garage at Corporation Counsel
  - e) Update on 2008 Facilities budget
  - f) Costs to re-configure alarm systems
7. New Business
  - A. Resolution for Approval to Release \$50,000 for Kemper Center Capital Improvement Project
  - B. Resolution to Approve the Appointment of Ray Arbet as Department Director of Public Works
  - C. Facilities staffing issues
  - D. Capital Improvement Projects
  - E. Memorial tree planting for Supervisor Richard Lindgren
  - F. Progress on Public Safety Building rooftop unit
8. Other matters as may be appropriately brought before the Committee
9. Adjournment followed by tour of Courthouse

**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 July meeting)
6. From Supervisor Hallmon a Resolution in Support of Higher Education  
(Supervisor Hallmon to provide an updated resolution)

**NEW BUSINESS**

7. Communications to and from other county board committees, departments and county executive
8. Approval of minutes of August 26, 2008 and September 11, 2008 meetings of the Legislative Committee
9. From Bennett Schliesman, Director of Emergency Management, a Resolution re: SE Wisconsin Mutual Aid Compact for County Emergency Management Assistance.
10. From WCA Resolution in Opposition to National Forest Road Closings
11. From Supervisor Hallmon a Resolution on Sustainable Living
12. Report on status of Corporation Counsel 2008 budget
13. Any other business
14. Adjourn

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

**WEDNESDAY, SEPTEMBER 24<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, PSB, KC EMERGENCY OPERATING CTR**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions

3. Approval of June 25, 2008 Meeting Minutes
4. Review of Cooperative Plus Exercise
  
5. Off-Site Plans Finalized
6. Approval of By-Laws
7. Approval of HazMat Billing procedures
8. Spill Reports/Billings
9. Emergency Management Report
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: December ??, 2008 - 2 PM (tentative), location TBA
13. Adjournment

**THURSDAY, SEPTEMBER 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, SEPTEMBER 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**