

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24TH THRU AUGUST 28TH 2009

MONDAY, AUGUST 24TH

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 25TH

MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
2:00 – 4:00 PM, KCC, PUBLIC HEARING ROOM

1. Call to Order and Introduction of Members
2. Approval of Minutes of the June 30, 2009 Meeting
3. Status Report:
 - Bill to Extend Consistency Deadline
 - New Floodplain Maps
 - Schedule for Completing Multi-Jurisdictional Plan
4. Review and Possible Action on Revised Chapter XIV, "Intergovernmental Cooperation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Initial Review and Discussion of Preliminary Draft of Chapter IX, "Land Use Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Any Other Business Allowed by Law
7. Next Meeting- Tentatively September 29, 2009
8. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

JOINT SERVICES BOARD

4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on July 28, 2009

5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Financials
 - h. Overtime Report
6. Items for Board Review and Action
 - A. Building Update
 - B. Manager Presentations Regarding the Building Project and Space Needs
 - C. Transfers
 - D. Feasibility Study to Replace/Enhance Motorola Equipment
 - E. FMLA Policy
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following: 19.86 Notice of Collective Bargaining negotiations (30 minutes):
 - A. Approval of Minutes of Closed Session Held on June 23, 2009
 - B. Collective Bargaining
10. Adjournment

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
- OLD BUSINESS
4. Update/discussion on ethics policy
 5. Update on Sustainable living
- NEW BUSINESS
6. Communications
 7. Approval of minutes of May 7, 2009 and May 14, 2009 meetings
 8. Discussion of a resolution regarding electronically posting county board items prior to taking action. In the same way Committee items should also be electronically posted prior to taking action.
 9. Review SB 107 for possible resolution
 10. Review SB 123 for possible resolution
 11. Report on status of corporation counsel's 2009 budget
 12. Any other business
 13. Adjourn

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

WEDNESDAY, AUGUST 26TH
NO MEETINGS SCHEDULED

THURSDAY, AUGUST 27TH

FINANCE COMMITTEE SPECIAL MEETING 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman

4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of August 13, 2009.
6. Election of Finance Committee Officers
7. YMCA – Report regarding YMCA Audit for Year Ended December 31, 2008 and any other pertinent information.
8. YMCA – Possible action regarding Resolution providing for the financing and refinancing of a public indoor recreational facility; Authorizing the issuance of its not to exceed \$8,300,000 principal amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The “Bond”) which will be payable solely from the receipts from a bond and sale agreement and related documents; Authorizing the execution and delivery of a bond and sale agreement; Authorizing the execution and delivery of conveyances of facilities; and related matters.

A quorum of other committees or of the County Board may be present.
OTHER BUSINESS ALLOWED BY LAW.

FRIDAY, AUGUST 28TH
NO MEETINGS SCHEDULED