

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 19TH THRU JULY 23RD 2010

MONDAY, JULY 19TH

ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical
6. Discussion Regarding Compensation Package for County Board Supervisors
8. Report from Personnel Director
 - a. Discussion Regarding Negotiation Process
9. 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.
10. Update on Negotiations
11. Adjournment

TUESDAY, JULY 20TH

LEGISLATIVE COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications
5. Approval of minutes of March 23, 2010, April 15, 2010, April 20, 2010 and June 15, 2010 meetings
6. Resolution #8 referred by the County Board Authorizing the Placement on the November 2010 Ballot of an Advisory Referendum Question Regarding a Possible Additional Tax for Mass Transit Purposes
7. From Supervisor Hallmon, presentation of the white paper
8. Report on status of corporation counsel's 2010 budget
9. Any other business
10. Adjourn

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

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JULY 21ST

COUNTY BOARD CHAIRMAN/COMMITTEE CHAIR MEETING 7:00 PM, KCC, CONF RM A

THURSDAY, JULY 22ND

NO MEETINGS SCHEDULED

FRIDAY, JULY 23RD

NO MEETINGS SCHEDULED