

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 26TH THRU JULY 30TH 2010

MONDAY JULY 26TH

NO MEETINGS SCHEDULED

TUESDAY JULY 27TH

KENOSHA JOINT SERVICES BOARD 4:30 P.M., KCAB, 2ND FLR COMMITTEE CONF RM

- 1.. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on June 29, 2010
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Financials
 - G. Overtime Report
6. Items for Board Review and Action
 - A. Discussion of Broadband for MDC system - County IT Director Martin Lacock
 - B. Transfer of Funds - Purchase of Second Factor Authentication Software
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. Collective Bargaining
10. Adjournment

WEDNESDAY JULY 28TH

ADMINISTRATION COMMITTEE 6:30 P.M.. KCAB, COMMITTEE CONFERENCE RM.

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes

5. Discussion and Possible Resolution Regarding Compensation Package for County Board Supervisors
6. Report from Personnel Director
7. 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.
8. Update on Negotiations
9. Adjournment

Please take notice that there may be a quorum of members present from other committees and a quorum of members from the county board present at this meeting.

THURSDAY JULY 29TH

NO MEETINGS SCHEDULED

FRIDAY JULY 30TH

NO MEETING SCHEDULED