

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 4<sup>TH</sup> THRU APRIL 8<sup>TH</sup> 2011**

**MONDAY, APRIL 4<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/7/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Nursing Dept. / Staff Vacancy Report
9. Administrator's Report
10. Such Other Business as Authorized by Law
11. Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, ROOM A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Inspect Department of Public Works Equipment in the Highway Garage
7. Old Business
8. New Business
  - Resolution to Submit an Application for Grant Funding for Building Recreational Trail Connecting the Village of Silver Lake with Silver Lake County Park.
  - Highway Director's Report
  - Update of Monthly Activities for Park
  - Update of Monthly Activities for Golf
9. Other Matters as May Appropriately be Brought Before the Committee
10. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY,**

**CIVIL SERVICE COMMISSION 4:00 PM, PSB, SHERIFF'S ADMIN CONFERENCE ROOM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

**JOINT MEETING**

**LEGISLATIVE AND FINANCE COMMITTEES 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Chairman, Supervisor, YIG comments
4. Approval of minutes of joint meetings on 2/22, 3/1 and 3/22/11
5. Ordinance 18 referred to committees regarding Repeal and Recreate Section 2.05 of the Municipal Code pertaining to county board committees
6. Any other business
7. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**CIVIL SERVICE COMMISSION 6:45 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)

Reconsideration of Deputy Sheriff Candidates

**WEDNESDAY, APRIL 6<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 1:00 PM, PSB, SHERIFF'S ADMIN CONFERENCE ROOM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION**

**3:45 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

- Citizens and Commissioners Comments
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

- Disqualification of Deputy Sheriff Candidates  
(after oral interview)

**EXTENSION EDUCATION COMMITTEE**

**6:30 PM, KCC, ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program “Partnerships with UW-Parkside”
7. Youth In Governance
  - Recommendations for youth to serve on committees
8. Report of March 29<sup>th</sup> legislative visits
9. Supervisor & YIG Comments
10. Adjournment

**THURSDAY, APRIL 7<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, APRIL 8<sup>TH</sup>**

**NO MEETINGS SCHEDULED**