

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED **MAY 2ND THRU MAY 7TH 2011**

MONDAY, MAY 2ND

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/4/11
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

PUBLIC WORKS/FACILITIES 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
- Highway/Parks & Golf**
 6. Old Business Highway/Parks & Golf
 7. New Business Highway/Parks & Golf
 - Review of Chapter 2, Park and Open Space Plan for Kenosha County, Dave Schilling SEWRPC
 - Highway Director's Report
 - Update of Monthly Activities for Park
 - Update of Monthly Activities for Golf
- Facilities**
 8. Old Business Facilities
 - a) Update – Pringle Center Building Roof Repair
 - b) Update – Kemper Buildings Demolition
 - c) Update – Courthouse/Molinaro Restoration Project
 - d) Update – Public Safety Building (PSB) Project
 - e) Update – KCAB Lower Level Remodeling Project
 9. New Business Facilities
10. Other Matters as May Appropriately be Brought Before the Committee
11. Adjournment

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

TUESDAY, MAY 3RD

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, MAY 4TH

NO MEETINGS SCHEDULED

THURSDAY, MAY 5TH

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

1. Call to Order
2. Citizen comments
3. Chairman's comments
4. Supervisor comments
5. Review and discuss drafts of proposed redistricting maps.
6. Set a date for the first public hearing.
7. Any other business required by law.
8. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.

FRIDAY, MAY 6TH

NO MEETINGS SCHEDULED

SATURDAY, MAY 7TH

COUNCIL OF GOVERNMENTS MEETING 8:30 AM, KCC, HEARING ROOM

8:30 a.m. Coffee and Cookies

9:00 a.m. Meeting begins

1. Introductions
2. Youth In Governance Program
3. State Budget: Municipality questions/suggestions/concerns
 - Transportation
 - Shared revenue
 - Other areas of interest
4. Municipality updates/discussion
5. County issues updates/discussion/questions
6. Topics for the next meeting

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