

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 20TH THRU FEBRUARY 24TH 2012

MONDAY, FEBRUARY 20TH

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 21ST

EXECUTIVE COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of February 7, 2012 minutes
6. Legislative
 - a. Report on Status of Corporation Counsel's 2011 and 2012 Budgets
 - b. Discussion and possible action on updated Kenosha County Contracting Policy
 - c. Discussion and possible action on county-wide cell phone ordinance.
 - d. Discussion and possible updates to the ethics code
 - e. Review of the Municipal Code of Kenosha County for possible updates.
 - f. Update regarding on-line publication of public notices
 - g. An Ordinance to amend section 8.02(5)(c) and (d), Special Event Licenses
 - h. Update on casino matters, response to BIA notice

CLOSED SESSION:

7. Closed session pursuant to section 19.85(1)(g) of the Wisconsin Statutes, consultation with attorney regarding pending litigation concerning:
 - a. County vs. City regarding Health Department
 - b. Updates on other pending litigation
8. Any other business
9. Adjourn

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

WEDNESDAY, FEBRUARY 22ND

NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 23RD

NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 24TH

NO MEETINGS SCHEDULED