

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JUNE 26TH THRU JUNE 30TH 2017

MONDAY, JUNE 26TH

BOARD OF ADMINISTRATIVE APPEALS

9:00 AM, KCJC, ROOM S-11

1. Call to Order
2. Consideration and review of child care certification denial.
3. Any other business permitted by law.

There may be a motion to go into closed session pursuant to sec. 19.85(b) Wis.Stats for purposes of an evidentiary hearing on the denial of a child care certification. Additionally, there may be a motion pursuant to Sec. 19.85(a) Wis.Stats to go into closed session for purposes of deliberation of the matter.

4. Adjourn

TUESDAY, JUNE 27TH

SOUTHEAST WISCONSIN WORKFORCE DEVELOPMENT BOARD

9:00 – 11:00 AM

IVES GROVE OFFICE COMPLEX AUDITORIUM, 14200 WASHINGTON AVE, STURTEVANT

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of March 28, 2017 Meeting Minutes
5. Fiscal Report
6. RFP Process
7. MOU
8. Labor Market Update
9. WIOA Update
Business Solutions Performance
10. Other Items as Allowed by Law
TechHire Update
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting: Tuesday, September 12, 2017 from 9:00 a.m. to 11:00 a.m. at Ives Grove Office Complex in the Auditorium
14. Adjournment

KENOSHA JOINT SERVICES 4:30 PM, PSB, KENOSHA JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – May 23, 2017
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Kenosha Joint Services Financial Statements
 - i. December 31, 2016
 - 1. Judy Bruni, from Feld, Schumacher & Company, LLP
 - b. Kenosha Joint Services IT Services
 - i. Discussion and Possible Action
 - 1. Request for Proposal
 - c. Public Safety Software Project
 - i. Discussion and Possible Action
 - 1. Funding – Additional Licenses
 - ii. Status Report
 - d. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - e. Firing Range
 - i. Status Report
 - f. Evidence and Identification Department
 - i. Discussion and Possible Action
 - 1. Staffing
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JUNE 28TH
NO MEETINGS SCHEDULED

THURSDAY, JUNE 29TH
NO MEETINGS SCHEDULED

FRIDAY, JUNE 30TH
NO MEETINGS SCHEDULED