

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 2<sup>ND</sup> THRU OCTOBER 6<sup>TH</sup>, 2017**

**MONDAY, OCTOBER 2<sup>ND</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report
5. Assistant Administrator's Report
6. Nursing Department Report
7. Operating Statement Report
8. Trustee Reports
9. Chairperson Report
10. Such Other Business as Authorized by Law
11. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC CONF ROOM B**

**I. Meeting Commencement**

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

**II. Division Reports/Updates/Requested Actions**

1. **Highways Division – Clement Abongwa**
  - a. Division Report
2. **Parks Division – Matthew Collins**
  - a. Division Report
3. **Golf Division – Dan Drier**
  - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
  - a. Focus on Energy update
  - b. Division Report
5. **Facilities Division Projects – Frank Martinelli**
  - a. Fire Alarm System Replacement Project
  - b. Public Safety Building Generator Replacement
  - c. Public Safety Building Addition 2nd Floor Project
  - d. Courtroom Branch 4 Remodel

6. **Public Works Department – Ray Arbet**
  - a. Resolution approving 2017 City of Kenosha/County of Kenosha Intergovernmental Agreement
  - b. Brookside Project
  - c. Department Report
7. **Other matters as may appropriately be brought before the Committee**
  - a. The Budget meeting will be held on October 9<sup>th</sup> at 6:30 p.m.

**III. Adjournment**

**TUESDAY, OCTOBER 3<sup>RD</sup>**

**COUNTY BOARD MEETING 7:30 PM. KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**WEDNESDAY, OCTOBER 4<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, OCTOBER 5<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 1:15 PM, PSB SHERIFF'S ADMIN CONF ROOM**

OPEN SESSION

1. 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 4:00 PM, KCAB PERSONNEL CONF ROOM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Discussion of Possible Changes to the Examination Process for Deputy Sheriff as contained in the Civil Service Ordinance

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)  
Disqualification of Deputy Sheriff Candidates  
(after job trait assessment)

**FRIDAY, OCTOBER 6<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**