

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 27TH THRU MAY 31ST 2019

MONDAY, MAY 27TH – MEMORIAL DAY
NO MEETINGS SCHEDULED

TUESDAY, MAY 28TH

**MULTI-JURISDICTIONAL COMPREHENSIVE
PLAN ADVISORY COMMITTEE**

2:00 PM, KCC PUBLIC HEARING RM

1. Call to Order
2. Committee Members and Staff Introductions
3. Approval of Minutes of the February 20, 2018 Meeting
4. Review and possible action on Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2018 Annual Report”
5. Review/Discuss existing Procedures for Land Use Plan Amendments to the Comprehensive Plan
6. Any Other Business Allowed by Law
7. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – April 23, 2019
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements

- VI. Items for Board Review and Action
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Firing Range
 - i. Status Report
 - d. Request to Transfer Funds
 - i. Increase to Maintenance Fee for Mobile Licensing
 - 1. Additional Kenosha Sheriff's Department Squads
 - e. Communications Department
 - i. Radio Console System - Replacement Project
 - 1. Status Report
 - ii. E 9-1-1 Telephone Equipment Platform
 - 1. Text-to-911
 - a. Status Report
 - iii. Communication Department, October 30, 2018 Review
 - 1. Status Report
 - iv. Telephonic CPR Support Grant
 - 1. Award \$12,097.54
 - a. Request Board Approval
 - v. Changes to 911 Telecommunicator Job Description
 - 1. Request Board Approval
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, MAY 29TH
NO MEETINGS SCHEDULED

THURSDAY, MAY 30TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 31ST
NO MEETINGS SCHEDULED