

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 27, 2021 THROUGH OCTOBER 1, 2021

MONDAY, SEPTEMBER 27, 2021

NO MEETINGS SCHEDULED

TUESDAY, SEPTEMBER 28, 2021

KENOSHA JOINT SERVICES BOARD

4:30 PM, KCSB, RM J1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Sessions – August 24, 2021 and September 13, 2021 and Closed Session – August 24, 2021
- 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Consultant Rob Roque update
 - ii. Requests For Proposals
 1. Discussion and Possible Action
 - b. ASAP to PSAP Interface
 - i. Discussion and Possible Action
 - ii. Transfer of Funds
 - c. Modification to Employee Handbook
 - i. Discussion and Possible Action
 - d. Modification to Compensation Manual
 - i. Discussion and Possible Action
 - e. Interim Director Appointment – Assistant Director Josh Nielsen

- i. Possible Motion to Go into Closed Session Pursuant to the Following: Wisconsin State Statute 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. (The closed session will last approximately 15 minutes)
- ii. Return to Open Session
- iii. Discussion and Possible Action

VII. Board Member Comments

VIII. Adjournment

WEDNESDAY, SEPTEMBER 29, 2021

RACIAL AND ETHNIC EQUITY COMMISSION
6:00 PM, KCJC, COMMONS AREA – ENTRANCE D

1. Call to Order
2. Introductions
3. Nominations and election of Chair and Vice-Chair
4. Overview of Commission
5. Review and Discussion of Mission, Goals, and Deadlines
6. Future scheduling
7. Other matters as may be appropriately brought before the Commission
8. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OF ANY OF ITS COMMITTEES

Bear Development is Hosting a Tour of the Proposed Site for the relocation of the Kenosha County Job Center to “52nd Street – Sun Plaza”.

The tour will begin at 6:30 PM on Wednesday, September 29th at:
Kenosha Human Development Services
3536 52nd Street, Kenosha WI 53144

(For everyone’s comfort and safety, masks are required)
Possible quorum of County Board members may be present.

THURSDAY, SEPTEMBER 30, 2021

NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 1, 2021

NO MEETINGS SCHEDULED