

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 22ND THRU AUGUST 26TH 2005

MONDAY AUGUST 22ND

NO MEETINGS SCHEDULED

TUESDAY AUGUST 23RD

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on April 26, 2005
4. Director's Report
 1. Administration
 2. Communications
 3. Records
 4. Fleet Maintenance
 5. Evidence/Identification
 6. Overtime Report
 7. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 1. Budget Transfers
 2. Grievance 2005-01
 3. Grievance 2005-02
 4. Records Retention Period
 5. Non-Rep Raises
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session pursuant to the following (approximately 45 mins):
 - A 19.82(1) "Governmental Body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111".
 1. Grievance 2005-01
 2. Grievance 2005-02

- B. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 1. Non-Rep Evaluation
- 9. Return to Open Session
- 10. Adjournment

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen Comments
- 3. Board member comments and questions
- 4. Communications to and from other county board committees, departments and county executive
- 5. Approval of minutes of June 28, 2005 and August 2, 2005 Legislative Committee meetings
- 6. Review/amend current policy on claims and the authority to settle/prosecute
- 7. Discuss creation of policy on contracts
- 8. Discuss amendment to Ethics Policy ET-1.07-1(3) Use of Certain Vehicles
- 9. Review/amend current legal policy
- 10. Report on status of corporation counsel 2005 budget
- 11. Legislative update by Michael Serpe
- 12. Any other business
- 13. Adjourn

WEDNESDAY AUGUST 24TH

NO MEETINGS SCHEDULED

THURSDAY AUGUST 25TH

NO MEETINGS SCHEDULED

FRIDAY AUGUST 26TH

NO MEETINGS SCHEDULED