

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 26TH THRU JULY 30TH 2004

MONDAY JULY 26TH

JOINT MEETING OF FINANCE AND LEGISLATIVE COMMITTEES

6:30 P.M., KCC, HEARING ROOM

1. Presentation by Menominee Indian Tribe of Wisconsin
2. Discussion of Casino project by Committee
3. Citizen's Comments
4. Other business allowed by law
5. Possible closed session per 19.85(1)(g).
6. Approval of minutes from previous closed session
7. Confer with legal counsel regarding pending litigation and claims against the County

Please take notice that there may be a quorum of members present from other committees and a quorum of members present from the county board present at this meeting

TUESDAY JULY 27TH

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 Meeting Held on May 25, 2004
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. Presentation of 2003 Financial Statements by Feld, Schumacher, and Company
 - c. Request to Dispatch for Twin Lakes Fire
7. Any Other Business that can lawfully be transacted

8. Possible motion to go into closed session pursuant to the following (approximately 15 min):
 - a. 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 Pay Adjustment
- IX. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY JULY 28TH

NO MEETINGS SCHEDULED

THURSDAY JULY 29TH

NO MEETINGS SCHEDULED

FRIDAY JULY 30TH

NO MEETINGS SCHEDULED