

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 21ST THRU JUNE 25TH 2004

MONDAY JUNE 21ST

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM.

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Convert Two Part-Time Economic Support Positions to One Full-Time Economic Support Position
6. Discussion Regarding the Awarding of the Dental Associates Contract
7. Health Insurance Financial Status Report
8. Discussion Regarding Non-Represented Pay Plan
9. Report from Risk Manager
10. Report from Assistant Personnel Director
11. Report from Acting Personnel Director
12. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. Discussion Regarding Negotiations
14. OPEN SESSION
15. Any Other Business Allowed by Law
16. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JUNE 22ND

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 May 25, 2004 Legislative Committee meeting
6. Report on status of corporation counsel 2004 budget
7. Discussion on impact fees
8. Discussion on closed session meetings
9. Discussion of recent Attorney General opinion regarding supervisor comments
10. Discussion on policy regarding prosecuting county ordinances
11. Legislative update by Michael Serpe
12. Any other business
13. Adjourn

There may be a Quorum Of Other Committees of the County Board

WEDNESDAY JUNE 23rd

CIVIL SERVICE COMMISSION 2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order
- CLOSED SESSION** per Section 19.85 (1) (c) – approx. 2/1/2 hours
2. Interviews of Deputy Sheriff Candidates

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 P.M., OCEAN SPRAY CRANBERRIES, INC., 7800 60TH AVENUE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of March 25, 2004 Meeting
4. EPCRA Outreach
5. Follow-up to Union Pacific Railroad letter
6. Emergency Management Director's Report
7. Spill Reports/Billings
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: September ??, 2004 - 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Ocean Spray Cranberries, Inc. (optional)

CIVIL SERVICE COMMISSION 4:00 P.M., KCAB, PERSONNEL CONFERENCE 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 Acting Personnel Director
- CLOSED SESSION** per Section 19.85(1)(c) – approx. ½ hour
6. Disqualification of Deputy Sheriff Candidates (after oral interview)

HUMAN SERVICES BOARD

5:30 P.M., KCJC/HSB, NORTH 2

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 5/26/04
4. Informational Item: Other Committee Minutes
 - Aging, 5/10/04
 - Brookside, 6/7/04
 - Disability Services, 5/25/04
 - Human Services, Jt. 4/13/04
 - Public Welfare, 5/13/04, 5/26/04
 - Residential Quality Assurance, 5/20/04
 - Resource Center Board, 4/20/04
 - Veterans, 6/1/04
5. Presentation: DDS - Residential Quality Assurance Committee
6. Presentation: Aging - Elder Abuse
7. Presentation: DCFS - Intensive Aftercare
8. Appointments of Co. Bd. Suprs. Judy Rossow and William Michel to the Disability Services Committee
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

THURSDAY JUNE 24th

NO MEETINGS SCHEDULED

FRIDAY JUNE 25th

NO MEETINGS SCHEDULED