



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 2ND THRU FEBRUARY 6TH 2004

MONDAY FEBRUARY 2ND

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's Report
7. Election of Officers
8. Such other business as allowed by law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to Order
 2. Roll Call
 3. Approval of minutes of previous meeting
 4. Chairman/Committee Members/Supervisor comments
 5. Citizen Comments
 6. Review and approval of a Resolution requiring highway railroad grade crossing repair at Union Pacific crossing on CTH "S", CTH "E": and CTH "KR"
 7. Review and approval of an Ordinance establishing a 45 MPH speed limit of CTH "JF" from its intersection with CTH "C" to its intersection with STH 83
 8. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
 9. Other matters as may appropriately be brought before the Committee
 10. Adjournment
- Note: There may be a quorum of other Committees of the County Board present due to overlaps of committee assignments

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 Modify the Division of Workforce Development 2004 1st Quarter Budget to Reflect Additional State and Federal Funding
6. Report from Assistant Personnel Director

7. Report from Personnel Director
8. 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
9. Grievance #03-990J-011 Discipline
10. Grievance #03-990C-022 ESS Outstation Positions
11. Grievance #03-990C-023 ESS Upfront Position
12. Discussion Regarding Negotiations
13. OPEN SESSION
14. Any Other Business Allowed by Law
15. Adjournment

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

TUESDAY FEBRUARY 3RD

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes – 12/2/03
4. Resolutions to Approve the County Executive Appointments of Supervisor John O'Day, Leonard Johnson, Richard Willoughby, and Supervisor Ronald Johnson to the Kenosha County Human Services Board
5. Resolution to Approve the County Executive Appointment of George Vujovic to the Kenosha County Veterans Commission
6. Health: Resolution to Modify 2004 Budget to Create the Grant Employment Position of Public Health Specialist
7. Aging: Resolution to Increase the 2004 Budget to Reflect a Prevention Grant
8. Workforce Development: Resolution to Modify the 2004 1st Quarter Budget to Reflect Additional State and Federal Funding
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

FINANCE COMMITTEE 6:45 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Resolution Awarding the Sale of \$10,720,000 General Obligation Refunding Bonds, Series 2004A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY FEBRUARY 4TH

NO MEETINGS SCHEDULED

THURSDAY FEBRUARY 5TH

NO MEETINGS SCHEDULED

FRIDAY FEBRUARY 6TH

NO MEETINGS SCHEDULED