

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 4TH THRU NOVEMBER 8TH 2002

MONDAY NOVEMBER 4TH

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 Reports
7. Such other Business as allowed by Law
8. Adjournment

TUESDAY NOVEMBER 5TH

VETERANS SERVICE COMMISSION

**4:00 P.M., VETERANS SERVICE OFFICE
OLD BROOKSIDE - 3508 WASHINGTON RD**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour)

WEDNESDAY NOVEMBER 6TH

**FINANCE COMMITTEE
ROOM**

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. KABA - Quarterly report
8. Go into CLOSED SESSION.
9. **CLOSED SESSION:** Pursuant to Section 19.85 (1) [g] to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Approximately 1 hour)
10. Adjourn closed session
11. Go into OPEN SESSION:
12. Report from the Finance Director/Budget Manager

(WEDNESDAY, NOVEMBER 6TH CONTINUED)

13. Resolution for bills over \$5,000.
Reports: Kemper Center Trust
WMMIC Ins. Quarterly SIR Replenishment
Budget Modifications 9/06/02 - 10/31/02
Monthly Financial Statement
14. Other business allowed by law
15. Possible closed session per 19.85(1)(g)
16. Approval of minutes from previous closed session
17. Confer with legal counsel regarding pending litigation and claims against the County

THURSDAY NOVEMBER 7TH

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 8TH

NO MEETINGS SCHEDULED