

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
OCTOBER 27TH THRU OCTOBER 31ST 2008

MONDAY, OCTOBER 27TH
NO MEETINGS SCHEDULED

TUESDAY, OCTOBER 28TH

KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00-4:00 PM, KCC, PUBLIC HEARING RM

1. Call to Order
2. Approval of Minutes of the August 26, 2008 Meeting
3. Report on Tour of Development Sites held on September 30, 2008
4. Preliminary Discussion Related to Land Use Element and Plan Implementation
 - A. Review and Possible Action on the Procedure for Preparing County Land Use Plan Map
 - Plan Commission Meetings and Preparation of Local Land Use Plan Maps
 - City and Village Extraterritorial Areas
 - B. Review and Possible Action on the Land Use Categories for County Land Use Plan Map
 - Plan Categories and Descriptions
 - Relationship Between County Land Use Plan Categories and County Zoning Districts
 - Relationship Between County Land Use Plan Categories and City of Kenosha Neighborhood Plans and Zoning Districts
 - Relationship Between County Land Use Plan Categories and Village of Silver Lake Zoning Districts
 - C. Achieving Consistency Between Land Use Plan Maps and Zoning Ordinances and Maps
5. Review and Possible Action on the revised Chapter X, "Housing Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Plan Status/Schedule
7. Citizen Comments
8. Any Other Business Allowed by Law
9. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL PERSONNEL CONF
RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on September 23, 2008
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. MIS
 - G. Overtime Report
 - H. Financials
6. Items for Board Review and Action
 - A. Transfers
 - B. 2009 Liability and Workers Compensation Insurance Expense
 - C. Health Consultant Commission versus Budgeted Expense
 - D. Contract - Banking Services
 - E. Procedure - Physical Examination
 - F. Procedure - Tardiness
 - G. Procedure - Time Clock
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**2009 FINANCE COMMITTEE BUDGET HEARINGS KCAB, 2ND FL COMMITTEE
RM**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

COUNTY BOARD	6:00 PM
COUNTY EXECUTIVE	6:15 PM
KABA	6:30 PM
COUNTY CLERK	6:45 PM
REGISTER OF DEEDS	7:00 PM
TREASURER	7:15 PM
DIVISION OF PERSONNEL SERVICES	7:30 PM
(Includes Insurances, Civil Service)	
HUMAN SERVICES	8:00 PM
Disability Services, Aging, Brookside, Health Division, Veterans, Children & Family Services, Workforce Development, Medical Examiner	

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL PERSONNEL CONF
RM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments

5. 2009 Budget Discussion & Possible Action on Joint Services Building Renovation Project
6. Any Other Business Allowed by Law
7. Adjournment.

A Quorum of Other Committees or of the County Board may be Present

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL PERSONNEL CONFERENCE
RM

1. Call to Order
2. Citizen comments
3. Board member comments and questions
- OLD BUSINESS:
4. Update on Sexual Offenders ordinance
5. Update on proposed contracting policy (tabled at July meeting)
6. Update on ethics policy
7. From Supervisor Hallmon a Resolution in support of higher education
(Supervisor Hallmon to provide an updated resolution)
- NEW BUSINESS
8. Communications to and from other County Board Committees, Departments and County Executive
9. Approval of minutes of September 23, 2008 meeting of the Legislative Committee
10. Discuss mileage reimbursement
11. Discuss Sustainable Living Statutes
12. Report on status of Corporation Counsel 2008 budget
13. Review Corporation Counsel's 2009 budget request
14. Any other business
15. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, OCTOBER 29TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:30 AM, KCC, RM A

1. Welcome and Introduction
2. Review of Minutes from November 13, 2007 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Management Grants
4. WLWCA Membership dues increase for 2009
5. Discussion of proposed resolutions to be presented at the Wisconsin Land & Water Conservation Association 55th Annual Conference in Appleton, December 10-12, 2008
6. Miscellaneous Topics of Discussion
 - Land Use Study Tour III
 - Update Smart Growth Plan
 - Gypsy Moth Suppression
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Citizen's Comments
10. Next Meeting Date and Time
11. Adjournment

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LIBRARY	6:00 PM
CORPORATION COUNSEL	6:20 PM
JUVENILE INTAKE	6:40 PM
CIRCUIT COURT (Incl Elected Services)	6:50 PM
DISTRICT ATTORNEY/VICTIM WITNESS	7:10 PM
EMERGENCY MANAGEMENT	7:20 PM
JOINT SERVICES	7:40 PM
SHERIFF	8:00 PM

THURSDAY, OCTOBER 30TH

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

PLANNING & DEVELOPMENT	6:00 PM
All Divisions	
PUBLIC WORKS	6:30 PM
Capital Projects, Facilities, Highway and Park/Golf	
Finance Department - Approval of Resolution to Amend Golf Course Budget	
Public Works - Approval of Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property	
ADMINISTRATIVE SERVICES	7:30 PM
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Services	
RESOLUTIONS	8:00 PM
Budget Finalization/Amendments	
Approval of 2009 Budget Resolution	
1. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$8,380,000 for Budgeted Capital Projects	
2. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$9,790,000 for Public Safety Building II Project	
3. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$1,620,000 for Public Safety Building II Addition	

4. Approval of Initial Resolution Authorizing the Issuance of General obligation Bonds or Promissory Notes in an Amount Not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems
5. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department
6. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department

FRIDAY, OCTOBER 31ST
NO MEETINGS SCHEDULED