

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 15TH THRU DECEMBER 19TH 2008

MONDAY, DECEMBER 15TH
NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 16TH

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

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on October 28, 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. Item for Board Review and Action
 - A. Transfers
 - B. 2009 Liability and Workers Compensation Insurance Expense
 - C. Health Consultant Commission versus Budgeted Expense
 - D. Procedure – Harassment
 - E. Review of Phelps Study
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

WEDNESDAY, DECEMBER 17TH

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
JELLY BELLY CANDY CO., 10100 JELLY BELLY, PLEASANT PRAIRIE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Jelly Belly facility background
4. Approval of September 24, 2008 Meeting Minutes

5. Chapter 166 Recodification & Emergency Management legislation, State Representative Samantha Kerkman
6. Kenosha Weigh Station/Inspection of trucks, Wisconsin State Patrol, Sgt. Tano Martino
7. 2009 County HazMat response
8. Spill Reports/Billings
9. 2009 Plan of Work
10. Emergency Management Report
11. Comments by Chairperson and Committee Members
12. Any Other Business Allowed by Law
13. Next Meeting Date: March ??, 2009 - 2 PM (tentative), location TBA
14. Adjournment

THURSDAY, DECEMBER 18TH
NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 19TH
NO MEETINGS SCHEDULED