

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 27TH THRU MAY 1ST 2009

MONDAY, APRIL 27TH

NO MEETINGS SCHEDULED

TUESDAY, APRIL 28TH

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

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on March 24, 2009
5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
6. Evidence/Identification
 - a. MIS
 - b. Overtime Report
7. Items for Board Review and Action
 - a. Joint Services Building Plans Update
 - b. 2009 Transfer
 - c. Contracting for Background Investigations
 - d. Management Restructure in the Communications Center
 - e. Family Medical Leave Policy
 - f. Attendance and Monitoring Policy
 - g. Sick Leave Return to Work Policy
8. Any Other Business that can lawfully be transacted
9. Board Member Comments
10. Adjournment

COUNTY BOARD COMMITTEE OF THE WHOLE

6:30 PM - 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

CLOSED SESSION: Pursuant to Section 19.85(1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing the status of the proposed intergovernmental agreement between the City and County regarding the addition and remodeling of the Public Safety Building; Joint Services Operations; and lease arrangements with the City and County.

LEGISLATIVE COMMITTEE

7:30 PM, KCAB, 2ND FL CONFERENCE ROOM

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
 6. Update on ethics policy
 7. Update on Sustainable living
- NEW BUSINESS
8. Communications to and from other county board committees, departments and county executive
 9. Approval of minutes of the March 30, 2009 meeting of the Legislative Committee
 10. Discussion of prevailing wage issue
 11. Sample resolution from Supervisor Ekornaas regarding opposing the Governor's proposed changes to insurance laws and opposing 2009 Senate Bill 20
 12. Report on status of corporation counsel 2009 budget
 13. Any other business
 14. Adjourn

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

WEDNESDAY, APRIL 29TH
NO MEETINGS SCHEDULED

THURSDAY, APRIL 30TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 1ST
NO MEETINGS SCHEDULED