

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 23<sup>RD</sup> THRU AUGUST 27<sup>TH</sup> 2010**

**MONDAY AUGUST 23<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY AUGUST 24<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 4:30 P.M., KCAB, 2<sup>ND</sup> FLOOR CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on July 27, 2010
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. Financials
  - g. Overtime Report
6. Items for Board Review and Action
  - a. Building/KFD radio update
  - b. Transfer of Funds
  - c. Policy - Destruction of Electronic Media
  - d. Dispatcher Classifications
  - e. Discussion of Mobile Data Computing System for 2011 Budget
  - f. Special Meeting for Budget Approval
  - g. Director's Retirement Notification
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following: 19.86  
Notice of  
Collective Bargaining negotiations (5 minutes)
  - a. Approval of Minutes of Closed Session Held on July 27, 2010
10. Adjournment

**WEDNESDAY AUGUST 25<sup>TH</sup>**

**KENOSHA CO. HOUSING AUTHORITY 3:30 P.M., KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from June 30, 2010, Housing Authority meeting.
3. Reconciliations of Bank Account No. 1001623460 for June and July 2010.

**Housing Rehabilitation Program**

4. Applicant 2007-03: Review and consideration of request for subordination.
5. Applicant 2010-A1: Review and consideration of application for housing rehabilitation loan.

**Fox River Flood Mitigation Program**

6. Project HMGP1768#1: Review and consideration of proposals for demolition work at 31608-76<sup>th</sup> Street, Salem, Wisconsin.
7. Project HMGP1768#4: Review and consideration of proposals for demolition work at 10479-268<sup>th</sup> Court, Salem, Wisconsin.

**Miscellaneous Business**

8. Potential for conflict of interest.
9. Commission/citizen comments.
10. Adjournment.

**HUMAN SERVICES BOARD 5:30 P.M., KCJC/HSB, NORTH 2 (USE NORTH DOORS)**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 6/23/10
4. Informational Item: Other Committee Minutes (e-mailed to board members)  
Health, 6/14/10  
Human Services, 7/6/10, 8/3/10
5. DCFS Presentation: Gang Prevention Efforts / Summer Youth Employment Program
6. DCFS Presentation: 2009 Juvenile Justice Report
7. DWD Presentation: Transitional Jobs
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

**THURSDAY AUGUST 26<sup>TH</sup>**

**NO MEETING SCHEDULED**

**FRIDAY AUGUST 27<sup>TH</sup>**

**NO MEETING SCHEDULED**