

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 3<sup>RD</sup> THRU OCTOBER 7<sup>TH</sup> 2011**

**MONDAY, OCTOBER 3<sup>RD</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/12/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Nursing Dept. / Staff Vacancy Report
9. Administrator's Report
10. Such Other Business as Authorized by Law
11. Adjournment

**PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
- Golf/Highway/Parks**
6. Old Business Golf/Highway/Parks
  - a) None
7. New Business Highway/Parks/Golf
  - a) Update of Monthly Activities for Highways
  - b) Update of Monthly Activities for Park
  - c) Update of Monthly Activities for Golf
- Facilities**
8. Old Business Facilities
  - a) Update – Courthouse/Molinaro Restoration Project
  - b) Update – Parking Structure
  - c) Update – Brookside Demo Project
  - d) Update – Corporation Counsel Remodel/Relocate Project
  - e) Update – KCDC Exterior Doors
  - f) Update – KCDC Isolation Plumbing

