

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 24<sup>TH</sup> THRU OCTOBER 28<sup>TH</sup> 2011**

**MONDAY, OCTOBER 24<sup>TH</sup>**

**SPECIAL HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Discussion and Approval of 2012 Dept. of Human Services Budget
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

**TUESDAY, OCTOBER 25<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 3:00 PM, KCAB, 2<sup>ND</sup> FL PERSONNEL CONFERENCE RM**

**OPEN SESSION**

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director
  - Status of 2011 Budget
  - Status of Eligibility Lists
- Approval of Preliminary Deputy Sheriff Eligibility List (prior to addition of veterans preference points)
- Approval of Final Deputy Sheriff Eligibility List (after addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

- Disqualification of Deputy Sheriff Candidates (after driving record check)
- Review and Approval of Deputy Sheriff Interview Questions

**SPECIAL MEETING**  
**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**  
**5:30 PM, KCAB, 2<sup>ND</sup> FL PERSONNEL CONFERENCE RM**

1. Call to Order
2. Tabled - Review and recommendation to the Finance Committee regarding the proposed 2012 Planning and Development budget(s)
3. Announcement of Rescheduled PDEEC meeting from Wednesday, November 9, 2011 - TO - Wednesday, November 16, 2011
4. Adjournment

**2012 FINANCE COMMITTEE BUDGET HEARINGS**                      **KCAB, 2<sup>ND</sup> 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 tentatively adopted by Department.

<b>County Board</b>	<b>6:00 PM</b>
<b>County Executive</b>	<b>6:15 PM</b>
<b>KABA</b>	<b>6:30 PM</b>
<b>Joint Services</b>	<b>6:45 PM</b>
<b>Sheriff</b>	<b>7:00 PM</b>
<b>Resolution to Modify 2011 Budget to recognize surplus revenue to cover anticipated expenditures</b>	
<b>Public Works</b>	<b>7:30 PM</b>
<b>Capital Projects, Facilities, Highway, Park &amp; Golf</b>	

**WEDNESDAY, OCTOBER 26<sup>TH</sup>**

**2012 FINANCE COMMITTEE BUDGET HEARINGS**                      **KCAB, 2<sup>ND</sup> 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 tentatively adopted by Department.

<b>Library</b>	<b>6:00 PM</b>
<b>Corporation Counsel</b>	<b>6:20 PM</b>
<b>Waste Management contract modification</b>	
<b>Juvenile Intake</b>	<b>6:40 PM</b>
<b>Circuit Court</b>	<b>6:50 PM</b>
<b>District Attorney/Victim Witness</b>	<b>7:10 PM</b>
<b>Human Services</b>	<b>7:20 PM</b>
<b>Aging &amp; Disability Services, Brookside, Health, Veterans, Children &amp; Family Services, Workforce Development, Medical Examiner Sheriff</b>	

**THURSDAY, OCTOBER 27<sup>TH</sup>**

**2012 FINANCE COMMITTEE BUDGET HEARINGS**

**KCAB, 2<sup>ND</sup> 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 tentatively adopted by Department.

<b>County Clerk</b>	<b>6:00 PM</b>
<b>Register of Deeds</b>	<b>6:15 PM</b>
<b>Treasurer</b>	<b>6:30 PM</b>
<b>Planning &amp; Development</b>	<b>6:45 PM</b>
<b>All Divisions</b>	
<b>Division of Personnel Service</b>	<b>7:15 PM</b>
<b>(Includes Insurances &amp; Civil Service)</b>	
<b>Administrative Services</b>	<b>7:30 PM</b>
<b>Purchasing, Financial Services (Includes</b>	
<b>Non Departmental, Debt Service, Administrative</b>	
<b>Services,etc.) Information Technology</b>	
<b>Resolution</b>	<b>8:00 PM</b>
<b>Budget Finalization/Amendments/Resolutions</b>	
<b>Possible approval of Budget Resolution,</b>	
<b>Initial Resolution(s) Employee Policy</b>	
<b>Resolution &amp; Resolution Regarding</b>	
<b>Employee Health Insurance Contribution</b>	
<b>for Kenosha County Employees</b>	

**FRIDAY, OCTOBER 28<sup>TH</sup>**

**NO MEETINGS SCHEDULED**