

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25<sup>TH</sup> THRU AUGUST 29<sup>TH</sup> 2014**

**MONDAY, AUGUST 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 26<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on July 22, 2014
- V. Presentation of a 30-year Service Award to Telecommunicator Debbie Helton
- VI. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VII. Items for Board Review and Action
  - a. Election of Kenosha Joint Services Board Chairman
  - b. Status Report – Public Safety Software Project
    - i. Contract Negotiation
    - ii. Project Manager
  - c. Status Report
    - i. IT Services for Kenosha Joint Services
  - d. Status Report
    - i. Frank L. Ruffalo Vs. Kenosha Joint Services
  - e. Request for Transfer of Budget Funds
  - f. 2015 Draft Budget
- VIII. Any Other Business that can Lawfully be Transacted
- IX. Board Member Comments
- X. Adjournment

WEDNESDAY, AUGUST 27<sup>TH</sup>  
NO MEETINGS SCHEDULED

THURSDAY, AUGUST 28<sup>TH</sup>  
NO MEETINGS SCHEDULED

FRIDAY, AUGUST 29<sup>TH</sup>  
NO MEETINGS SCHEDULED