

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5<sup>TH</sup> THRU OCTOBER 9<sup>TH</sup> 2015**

**MONDAY, OCTOBER 5<sup>TH</sup>**

**KCJC EXECUTIVE MANAGEMENT TEAM 1:30 – 3:00 PM, KCJC/HSB, CONF RM SOUTH 9**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the June 1, 2015 meeting
5. Labor Market Information
6. Partner Updates
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. Next meeting will be held at 1:30 p.m. on Monday, December 7, 2015 in Conference Room South 9
9. Adjournment

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Project Overview with Tour of Brookside Grounds
3. Citizen's Comments
4. Approval of Minutes – 9/9/2015
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

**CIVIL SERVICE COMMISSION**

**3:30 PM, KCAB, PERSONNEL CONFERENCE ROOM**

**OPEN SESSION**

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff

Report from Personnel Director

--Status of 2015 Budget

--Status of Eligibility Lists

Introduction of Dave Christensen from Police Consultants Inc.

Determination of Testing/Selection Procedure, Detective

Determination of Testing/Selection Procedure, Sergeant

Determination of Testing/Selection Procedure, Lieutenant

Determination of Testing/Selection Procedure, Deputy Sheriff

Discussion of Possible Changes to Civil Service Ordinance

**HUMAN SERVICES COMMITTEE**

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – September 8, 2015
4. DCFS Presentation - Juvenile Justice Report
5. Update on Mental Health Study
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM B**

**I. Meeting Commencement**

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

**II. Division Reports/Updates/Requested Actions**

1. Golf Division – Dan Drier
  - a. Division Report
2. Facilities Division Projects – Frank Martinelli:
  - a. Building Demolition Projects
  - b. Administration Building (KCAB) Parking Lot Improvement Project
3. Parks Division – Jonathan Rudie
  - a. Review and Approve a Resolution to apply for grant funding for the purpose of stocking Muskellunge in the Kenosha County stretches of the Fox River
  - b. Division Report
4. Public Works Department - Ray Arbet
  - a. Brookside Project
  - b. Facilities Update
  - c. Highway Update
  - d. Department Report

**III. Other matters as may appropriately be brought before the Committee**

**IV. Adjournment**

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, OCTOBER 6<sup>TH</sup>**

**COUNTY BOARD MEETING**

**7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

WEDNESDAY, OCTOBER 7<sup>TH</sup>  
NO MEETINGS SCHEDULED

THURSDAY, OCTOBER 8<sup>TH</sup>  
NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 9<sup>TH</sup>  
NO MEETINGS SCHEDULED