

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 26TH THRU OCTOBER 30TH 2015

MONDAY, OCTOBER 26TH

2016 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS

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.

Monday October 26th

Library	6:00 PM
Public Works	6:10 PM
Capital Projects	
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
Human Services	7:00 PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	

TUESDAY, OCTOBER 27TH

JOINT SERVICES BOARD 4:30 PM, PSB/JOINT SERVICES CONFERENCE ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session September 11, 2015
- V. 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
- VI. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - b. OPEB Study
 - c. UHC Insurance
 - i. Status Report
 - d. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

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Tuesday, October 27th – 6:00pm

1. Any remaining 2016 Departmental/Divisional Budget Items
2. Budget finalization
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,700,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$4,400,000 General Obligation Bonds or Promissory Notes for Public Safety Building Remodeling
 - POLICY RESOLUTION – 2015 Kenosha County Budget

WEDNESDAY, OCTOBER 28TH
NO MEETINGS SCHEDULED

THURSDAY, OCTOBER 29TH
NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 30TH
NO MEETINGS SCHEDULED