

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 27TH THRU MARCH 3RD 2017

MONDAY, FEBRUARY 27TH

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 28TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Appointment of Mary Schuch-Krebs and Steve Bostrom as new Housing Authority Commissioners.
3. Approval of minutes from the April 19, 2016 Housing Authority meeting.
4. Reconciliation of Bank Account No. 1001623460 for April through December 2016, and January 2017.

Housing Rehabilitation Program

5. Discussion on the status of the Housing Authority's loan programs and Kenosha County's participation in the Southern Housing Consortium.
6. Review and approval of an application for the continuation of the Fox River Flood Mitigation Program (Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (FEMA 4276-DR-WI)).

Miscellaneous Business

7. Potential for conflict of interest.
8. Commission/citizen comments.
9. Adjournment.

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 - January 11, 2017 and January 24, 2017

- 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. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - c. Compensation Study
 - i. Status Report
 - d. Firing Range
 - i. Status Report
 - e. Request to Transfer Funds
 - i. 2016 Year End Request for Budget Line Item Transfers
 - f. Request to Carryover Funds
 - g. Request to Eliminate Kenosha Joint Services Policies
 - h. Request to Approve Revision to Employee Handbook
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, MARCH 1ST

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order by Chairwoman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairwoman Comments
- 6. Approval of Minutes from February 1, 2017
- 7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License: Ray's Change-A-Pace
 - Cabaret License – Sandlots of Salem
 - Donation from Kenosha County Tavern League to the Kenosha County Sheriff's Department for the Canine Program
 - 2017 WI Dept. of Justice – COPS Anti-Heroin Task Force Grant
 - 2017 WI Dept. of Justice – COPS Anti-Methamphetamine Task Force Grant
 - 2017 Request for Approval to Purchase Equipment & Supplies Using Funding from the KDOG Task Force Federal Equitable Sharing Fund
 - 2017 Request to Accept Tactical Vehicle Acquired thru Federal 1033 Surplus Equipment Program
- 8. Any Other Business Allowed by Law
- 9. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, MARCH 2ND
NO MEETINGS SCHEDULED

FRIDAY, MARCH 3RD
NO MEETINGS SCHEDULED