

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 22<sup>ND</sup> THRU MAY 26<sup>TH</sup> 2017**

**MONDAY, MAY 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 23<sup>RD</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 – April 25, 2017 & May 11, 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. Kenosha Joint Services IT Services
    - i. Discussion and Possible Action
      1. Request for Proposal
  - b. Public Safety Software Project
    - i. Status Report
  - c. E 9-1-1 Telephone Equipment Platform
    - i. Status Report
  - d. Firing Range
    - i. Status Report
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MAY 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

THURSDAY, MAY 25<sup>TH</sup>  
NO MEETINGS SCHEDULED

FRIDAY, MAY 26<sup>TH</sup>  
NO MEETINGS SCHEDULED