



KENOSHA JOINT SERVICES

PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55th Street • Kenosha, WI 53140
Website: www.kenoshajs.org • Phone: (262) 605-5050

A G E N D A

KENOSHA JOINT SERVICES BOARD MEETING

Kenosha County Safety Building, 1000 55th Street • Kenosha, WI

Kenosha Joint Services Training Room J1216

September 28, 2021 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Sessions – August 24, 2021 and September 13, 2021 and Closed Session – August 24, 2021
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. ERP (Enterprise Resource Planning) Replacement Project
 - i. Consultant Rob Roque update
 - ii. Requests For Proposals
 1. Discussion and Possible Action
 - b. ASAP to PSAP Interface
 - i. Discussion and Possible Action
 - ii. Transfer of Funds
 - c. Modification to Employee Handbook
 - i. Discussion and Possible Action
 - d. Modification to Compensation Manual
 - i. Discussion and Possible Action
 - e. Interim Director Appointment – Assistant Director Josh Nielsen
 - i. Possible Motion to Go into Closed Session Pursuant to the Following: Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (The closed session will last approximately 15 minutes)
 - ii. Return to Open Session
 - iii. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment