

## **KENOSHA JOINT SERVICES**

## **PUBLIC SAFETY SUPPORT SERVICES**

Sheriff • Police • Fire • EMS

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

## AGENDA

## KENOSHA JOINT SERVICES BOARD MEETING

Kenosha County Safety Building, 1000 55<sup>th</sup> Street ● Kenosha, WI Kenosha Joint Services Administrative Services Conference Room 1214

December 7, 2023 ● 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
  - a. Documents: Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings
- IV. Approval of Minutes from Open Session October 24, 2023
- 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. Budget Amendment Transfer
  - b. Fleet Maintenance Clerk Vacancy
  - c. ERP (Enterprise Resource Planning) Replacement Project
  - d. 2024 Employee Handbook Modification
  - e. 2024 Compensation Manual Modification
- VII. Board Member Comments
- VIII. Adjournment