

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 27TH THRU JULY 1ST 2005

MONDAY JUNE 27TH

NO MEETINGS SCHEDULED

TUESDAY JUNE 28TH

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of April 26, 2005 Legislative Committee meeting
6. Resolution calling for action from the Governor and Legislature regarding cost of Courts and Human Services
7. Discussion on policy regarding prosecuting county ordinances
8. Review current policy on claims and the authority to settle claims
9. Review current policy on contracts
10. Review current ethics policy
11. Review current legal policy
12. Review current travel policy
13. Report on status of corporation counsel 2005 budget
14. Legislative update by Michael Serpe
15. Any other business
16. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY JUNE 29TH

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00 A.M., KCJC/HSB, S-11 CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Minutes of May 25, 2005 Meeting
4. Legislative Update
5. ICF-MR Restructuring Initiative
6. Update on Community Relocation Proposal
7. Directions in WI Long Term Care Reform
8. COP/CIP/Waiver Update
9. Other Business as Allowed by Law
10. Next Meeting, July 27, 2005

11. Adjourn
(WEDNESDAY, JUNE 29TH CONTINUED)

KENOSHA COUNTY HOUSING AUTHORITY

4:00 P.M., KCC, ROOM B

General Business

1. Call to order.
2. Approval of minutes from May 16, 2005 KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for May 2005.
4. Commission/citizen comments.

Housing Rehabilitation Program

5. Loan 2005-13: Review and reconsideration of a request for a housing rehabilitation loan.
6. Project 2005-06: Review and reconsideration of a request for a housing rehabilitation loan.
7. Project 2005-12: Review and consideration of a request for a housing rehabilitation loan.
8. Project 2005-13: Review and consideration of a request for a housing rehabilitation loan.

Fox River Flood Mitigation Program

9. Project #2-PDM03: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 31315 – 77th Street, Salem, Wisconsin.
10. Project #3-CDBG04: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 31627 – 71st Street, Salem, Wisconsin.

Miscellaneous Business

11. Discussion of potential for conflict of interest.
12. Other business allowed by law.
13. Adjournment.

THURSDAY JUNE 30TH

NO MEETINGS SCHEDULED

FRIDAY JULY 1ST

NO MEETINGS SCHEDULED