

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 29TH THRU APRIL 2ND 2004

MONDAY MARCH 29TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, ROOM – A

General Business

1. Call to order
2. Approval of minutes from February 23, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for February 2004
4. Commission/citizen comments

Housing Rehabilitation Program

5. Loan 2001-24: Review and consideration of request for subordination
6. Loan 2004-01: Review and consideration of request for subordination
7. Project 2004-08: Review and consideration of request for housing rehabilitation loan

Fox River Flood Mitigation Program

8. Project 99.46: Review of proposals and selection of contractor to provide demolition and site restoration services at 501 S. Riverside Drive, Silver Lake, Wisconsin
9. PIN(S) 66-4-120-291-1165, -1170, -1180, -1200, and 40-4-120-021-3045: Review and approval of a resolution accepting the donation of five parcels of land in the Village of Paddock Lake and the Town of Salem to Kenosha County
10. PIN(S) 65-4-120-073-0245 and -0250: Review and approval of a resolution accepting the donation of two parcels of land in the Town of Salem to Kenosha County
11. PIN(S) 65-4-120-073-0230 and -0235: Review and approval of a resolution accepting the donation of two parcels of land in the Town of Salem to Kenosha County

Miscellaneous Business

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

TUESDAY MARCH 30TH

NO MEETINGS SCHEDULED

WEDNESDAY MARCH 31ST

KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., KCJC/HSB SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Minutes of February 25, 2004 Meeting
4. 2004 COP Plan Update
5. MH Redesign: Status of state & local planning
6. Legislative Update
7. Update on COP/CIP/Waiver and Wait Lists
8. Resource Centers' Update
9. Other Business as Allowed by Law
10. Adjourn

THURSDAY APRIL 1ST

KENOSHA COUNTY BOARD OF ADJUSTMENTS **6:00 P.M., KCC, CONFERENCE RM-A**

1. **JANNIENE L. S. LEE**, 34503 Geneva Road PO Box 876, New Munster, WI 53152, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 8' addition on the south side of the structure currently located approximately **5** feet (required setback **30** feet) from the right-of-way of Geneva Road on Tax Parcel # 95-4-119-031-0660 located in the Town of Wheatland
2. **RAYMOND M. ROSALIE K. OLSZEWSKI**, 131 144th Avenue, Union Grove, WI 53182, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (to construct a 30' x 40' accessory building being proposed to be located in the street yard of 144th Avenue on Tax Parcel # 45-4-221-021-0210 located in the Town of Paris
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY APRIL 2ND

NO MEETINGS SCHEDULED