

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 20TH THRU JULY 24TH 2009

MONDAY, JULY 20TH

NO MEETINGS SCHEDULED

TUESDAY, JULY 21ST

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JULY 22ND

KENOSHA CO. HOUSING AUTHORITY 4:00 P.M., KCC, HOUSING AUTHORITY OFFICE

General Business

- 1. Call to order.
- 2. Approval of minutes from June 18, 2009, Housing Authority meeting.
- 3. Reconciliation of Bank Account No. 247-56325 for June 2009.

Housing Rehabilitation Program

- 4. Loan No. 2009-01: Review and consideration of change order for housing rehabilitation loan.
- 5. Loan No. 2006-03: Review and consideration of request for subordination.

Fox River Flood Mitigation Program

6. Project No.10 HMGP1719: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 851 N. Riverside Drive, Silver Lake, WI.

Miscellaneous Business

- 7. Potential for conflict of interest.
- 8. Commission/citizen comments.
- 9. Adjournment.

HUMAN SERVICES BOARD

5:30 P.M., KCJC, NORTH 2(USE NORTH DOORS)

- Call to Order
- 2. Citizen's Comments
- Approval of HSB Minutes 6/24/09
- 4. Informational Item: Other Committee Minutes

Health, 6/8/09

Human Services, 7/7/09

Public Welfare. 6/11/09

Veterans, 5/5/09, 6/2/09

- DWD Presentation: Internet Demo of Resume Matrix 5.
- 6. DADS & DWD Presentation: BadgerCare Plus Core Plan
- DADS Presentation: Drug & Alcohol Treatment Court Such Other Business as Authorized by Law 7.
- 8.
- 9. **Committee Member Comments**
- Adjournment 10.

THURSDAY, JULY 23RD

NO MEETINGS SCHEDULED

FRIDAY, JULY 24TH

NO MEETINGS SCHEDULED