

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 27TH THRU JANUARY 31ST 2014

MONDAY, JANUARY 27TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 28TH

KENOSHA COUNTY HOUSING AUTHORITY 4:15 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from December 10, 2013 Housing Authority meeting.
3. Reconciliations of Bank Account No. 1001623460 for December 2013.

Housing Rehabilitation Program

4. Discussion on Kenosha County's participation in the Southern Housing Consortium.
5. Applicant 2013-A4: Review and reconsideration of previously tabled portion of application for housing rehabilitation loan.
6. Applicant 2013-A5: Review and reconsideration of application for housing rehabilitation loan.
7. Applicant 2013-A7: Review and consideration of application for housing rehabilitation loan.
8. Loan No. 2005-18: Review of request for subordination.
9. Loan No. 2012-01: Review of request for subordination.
10. Loan No. 93-021: Review of request for subordination.

Fox River Flood Mitigation Program

11. CDBG-Emergency Assistance Program Project No. 3: Review and consideration of purchase agreement and moving expenses for the property at 30536 80th Street, Salem, WI.

Miscellaneous Business

12. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
13. Potential for conflict of interest.
14. Commission/citizen comments.
15. Adjournment.

JOINT SERVICES BOARD 4:30 PM, PSB, KENOSHA JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on November 26, 2013
- V. Joint Services Report

- a. Director's Report
- b. Administration
- c. Communications
- d. Records
- e. Fleet Maintenance
- f. Evidence/Identification
- g. MIS
- h. Overtime Report
- i. Financial Statements
- VI. Items for Board Review and Action
 - a. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - 1. Vendor Demonstrations
 - 2. Tentative Timeline
 - b. Request for Acquisition of DIMS
 - i. Implementation Process
 - c. Request for Approval of Encumbrances
 - d. Request for Carryover of 2013 Funds
 - e. Request to Transfer Funds
 - f. Request for Approval of Amendment to Flexible Benefit Plan
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes - 9/24/13, Jt. HSB/HSC Mtg 10/16/13
- 4. Approval of County Executive Appointments as follows:
 - Commission on Aging: Ruth Fangmeier, Lillian Brown, Daniel Neururer, and Carol Schaufel
 - ADRC Board: June Sinkfield, Susan Fennell, Kathy Otto, Erin Larkin, Jamal Hasan, Kim Preston, and Dr. Richard Herz
- 5. Health: Approval of an Ordinance to Make Changes to Chapter 16 of the Municipal Code of Kenosha County
- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

WEDNESDAY, JANUARY 29TH
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 30TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 31ST
NO MEETINGS SCHEDULED