

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

## SEPTEMBER 30<sup>TH</sup> THRU OCTOBER 4<sup>TH</sup> 2002

## **MONDAY SEPTEMBER 30<sup>TH</sup>**

## CIVIL SERVICE COMMISSION

12:00 NOON, PSB, SHERIFF'S CONFERENCE

## <u>ROOM</u>

#### **OPEN SESSION**

Call to Order

**CLOSED SESSION** per Section 19.85(1)(c) -- Approximately 4 hours

2. Interviews of Deputy Sheriff Candidates

#### **CIVIL SERVICE COMMISSION**

4:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

#### **OPEN SESSION**

- 1. Citizens and Commissioners Comments
- 2. Approval of Minutes
- 3. Report from Chairman
- 4. Report from Chief Deputy Sheriff
- Report from Personnel Director Status of Current Eligibility Lists

CLOSED SESSION per Section 19.85(1)(c) -- Approximately 1/2 hour

- 6. Disqualification of Deputy Sheriff Candidates (after Oral Interview)
- 7. Reconsideration of Deputy Sheriff Candidate

### KENOSHA COUNTY HOUSING AUTHORITY

4:15 P.M., KCC, KENOSHA COUNTY
HOUSING AUTHORITY OFFICE

#### **General Business**

- Call to order.
- 2. Approval of minutes from the September 4, 2002 KCHA meeting.
- 3. Commission/citizen comments.

#### **Housing Rehabilitation Program**

- 4. Project 2002-10: Review and reconsideration of application for housing rehabilitation loan.
- 5. Project 90-013: Review and consideration of request for subordination.
- 6. Project 93-074: Review and consideration of request for subordination.
- 7. Project 93-071: Review and consideration of request for subordination.

#### Flood Mitigation Program

- 8. Project 99.23: Review of proposals and selection of contractor to provide site restoration services at 32114 77<sup>th</sup> Street.
- Project 99.26: Review of proposals and selection of contractor to provide site restoration services at 31826 – 77<sup>th</sup> Street.

#### **Miscellaneous Business**

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

## TUESDAY OCTOBER 1<sup>ST</sup>

## COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

## WEDNESDAY OCTOBER 2<sup>ND</sup>

# SPECIAL MEETING OF THE DISABILITY SERVICES COMMITTEE OF THE HUMAN SERVICE BOARD 6:00 P.M., DIVISION OF DISABILITY SERVICES OFFICE, 3508 WASHINGTON RD.

Call to Order

**Closed session** pursuant to Wis. Stats. Section 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

2. Appeal Review - Recommendation for Community Support Program Services – Bell Therapy, Inc.

Estimated time of Closed Session: 45 minutes - 1 hour

**Return to Open Session** 

Adjournment

## JUDICIARY & LAW ENFORCEMENT

6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COUNTY
BOARD COMMITTEE
ROOM

- 1. Call to Order by Chairperson
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman's Comments
- 5. Presentation of 2003 Budgets:
  - 6:00 Juvenile Intake
  - 6:20 Medical Examiner
  - 6:40 District Attorney
  - 7:00 Emergency Services
  - 7:20 Sheriff's Department
  - 7:40 Clerk of Courts
- 6. Any Other Business allowed by law
- 7. Adjournment

## THURSDAY OCTOBER 3RD

**NO MEETINGS SCHEDULED** 

FRIDAY OCTOBER 4TH

**NO MEETINGS SCHEDULED**