

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**

**NOVEMBER 22<sup>ND</sup> THRU NOVEMBER 26<sup>TH</sup> 2004**

**MONDAY NOVEMBER 22<sup>ND</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 P.M., KCC, HEARING ROOM**

**General Business**

1. Call to order
2. Approval of minutes from October 6, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for October 2004
4. Commission/citizen comments.

**Housing Rehabilitation Program**

5. Project 2004-16: Review and consideration of a request for a housing rehabilitation loan
6. Project 2004-22: Review and consideration of a request for a housing rehabilitation loan
7. Project 2004-15: Review and consideration of a request for a housing rehabilitation loan
8. Request to waive the six months ownership requirement for a housing rehabilitation loan application
9. Review and consideration of the letter agreement between SEWRPC and Kenosha County for the administration of the housing rehabilitation program during calendar year 2005
10. Review and consideration of the addition of the category "Prominently Placed Address" on the initial building inspection report, and addition of this category as a requirement of the housing rehabilitation loan program

**Miscellaneous Business**

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

**TUESDAY NOVEMBER 23<sup>RD</sup>**

**PUBLIC WELFARE COMMITTEE**

**4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE**

**ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Recommendation: To approve a contract with Shalom Center for one-time capital funding for homeless shelter.
4. Recommendation: To approve the September 2004 Fiscal Report

5. Recommendation: To approve a contract with the Boys and Girls Club of Kenosha/CYC sports in the amount of \$45,614 to fund the alternatives to detention program from September 1, 2004 through August 31, 2005.
6. Recommendation: To approve the 2005 Division of Workforce Development's Contracts.
7. Recommendation: To approve the 2005 Division of Children and Family Services Contracts.
8. Recommendation: To approve the 2005 SHARES Hunger and Shelter Grants
9. Informational Item: Dislocated Workers Update
10. Informational Item: Single Service Planning
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

**LEGISLATIVE COMMITTEE                      7:00 P.M., KCAB, 2<sup>ND</sup> 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 September 28, 2004 and October 19, 2004 Legislative Committee meetings
6. Policy Resolution to approve Affirmative Action Plans 2002/2003 and 2003/2004
7. Resolution 59 referred to committee by the County Board
8. Resolution 62 referred to committee by the County Board
9. Ordinance 42 referred to committee by the County Board
10. Report on status of Corporation Counsel 2004 budget
11. Discussion on impact fees (carried over from last meeting)
12. Discussion of recent Attorney General opinion regarding supervisor comments (carried over from last meeting)
13. Discussion on policy regarding prosecuting county ordinances (carried over from last meeting)
14. Legislative update by Michael Serpe
15. Any other business
16. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD PRESENT AT THIS MEETING.

**WEDNESDAY NOVEMBER 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY NOVEMBER 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY NOVEMBER 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**