



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 27TH THRU OCTOBER 31ST 2003

MONDAY OCTOBER 27th

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2004 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department

<u>Monday October 27</u>	<u>Time</u>
Emergency Services	4:30 PM
Division of Personnel Services (includes Insurance's)	4:45 PM
Purchasing	5:00 PM
Financial Services (includes Initial Resolution re: Bonding \$3.1 million)	5:15 PM
Break	5:30 PM
County Executive	6:00 PM
Corporation Counsel	6:15 PM
County Board	6:30 PM
County Clerk	6:45 PM
Register of Deeds (includes Elected Officials)	7:00 PM
Circuit Court	7:15 PM
Information Services	7:30 PM
Budget Finalization/Amendments	7:45 PM
Approval of 2004 Budget Resolution	

TUESDAY OCTOBER 28th

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

4:30 P.M., PSB, KENOSHA POLICE DEPARTMENT CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held August 26, 2003
4. Director's Report
 - a. Department Reports
 - b. Overtime Report
 - c. Compensatory Balance Report
 - d. MIS Hours

- e. Financial Statements
- 5. Citizen and Board Members Comments
- 6. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - a. 19.82 (1) "Governmental 'body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center Sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111"
 - 1. Collective Bargaining
- 7. Return to Open Session
- 8. Items for Board Review and Action
 - a. False Alarm Appeal
 - b. Transfer of Funds
 - c. Director's Evaluation
 - d. Amendment to Cafeteria Plan
 - e. 2004 Budget
- 9. Any Other Business that can be lawfully transacted
- 10. Adjournment

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND 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 August 25, 2003 Legislative Committee meeting
- 6. Proposed 2004 budget for corporation counsel
- 7. Ordinance to establish a policy for naming county buildings and land
- 8. Resolution to establish policy on disposition of county real estate (Tabled at last meeting)
- 9. Discussion of policy on county board approval of contracts (Tabled from last meeting)
- 10. Report on status of corporation counsel 2003 budget
- 11. Any other business
- 12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY OCTOBER 29th

**KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., KCJC, OPPORTUNITIES CONFERENCE ROOM**

- 1. Call to Order
- 2. Citizen's Comments
- 3. Minutes of September 24, 2003 Meeting
- 4. Update on COP/CIP/Waiver and Wait Lists
- 5. Resource Centers' Report
- 6. Autism Waiver
- 7. Prevention Proposal
- 8. Other Business as Allowed by Law
- 9. Adjourn

PUBLIC NOTICE KCAB, 2ND FLOOR PURCHASING CONFERENCE ROOM

Pursuant to section 19.86 of the Wisconsin Statutes, Kenosha County will exchange initial contract proposals for successor contracts with the following bargaining units:

- 10:00 a.m. Local 168 Courthouse Maintenance

KENOSHA CITY/COUNTY JOINT SERVICES BOARD 12:00 NOON, PSB, ROOM 103

PUBLIC NOTICE - Pursuant to 19.86 of the Wisconsin Statutes, Kenosha City/County Joint Services will exchange contract proposals for successor Contract with the Local 2430 Bargaining Unit

THURSDAY OCTOBER 30th

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC MEETING ROOM - A

General Business

1. Call to order
2. Approval of minutes from September 29, 2003 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for September 2003
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project 2003-16: Review and reconsideration of request for housing rehabilitation loan
6. Project 2003-18: Review and reconsideration of request for housing rehabilitation loan
7. Project 2003-08: Review and consideration of request for housing rehabilitation loan
8. Project 2003-10: Review and consideration of request for housing rehabilitation loan
9. Project 2003-19: Review and consideration of request for housing rehabilitation loan
10. Project 2003-20: Review and consideration of request for housing rehabilitation loan
11. Project 2003-22: Review and consideration of request for housing rehabilitation loan
12. Project 2003-23: Review and consideration of request for housing rehabilitation loan
13. Project 2003-24: Review and consideration of request for housing rehabilitation loan
14. Loan 93-035: Review and consideration of request for subordination
15. Loan 81-095: Review and consideration of request for subordination

Fox River Flood Mitigation Program

16. Project 99.40: Discussion and possible action regarding Offer to Purchase for the property located at 7538 – 314th Avenue, Salem, WI.
17. Project 99.46.: Review and approval of notice of entitlement for rental relocation assistance
18. PIN(S) 66-4-120-291-1165, -1170, --1180, -1200, 75-4-120-181-3055 and 40-4-120-021-3045: Review and approval of a resolution accepting the donation of six parcels of land in the Villages of Paddock Lake and Silver Lake and the Town of Salem to Kenosha County
19. 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

Miscellaneous Business

20. Discussion of potential for conflict of interest
21. Other business allowed by law
22. Adjournment

FINANCE COMMITTEE KCAB, 2ND FLOOR COMMITTEE ROOM

2004 Finance Committee Budget Hearings

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Thursday, October 30

Possible Budget Finalization
Approval of Year 2004 Budget

Time

7:00 PM

FRIDAY OCTOBER 31st

NO MEETINGS SCHEDULED