

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 16TH THRU DECEMBER 20TH 2002

MONDAY DECEMBER 16TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, LOBBY

General Business

1. Call to order
2. Approval of minutes from the November 21, 2002 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for November 2002
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project 88-079: Review and approval of request for subordination
6. Review and adoption of amended Housing Procedures Manual for Kenosha County
7. Review and consideration of letter agreement between SEWRPC and Kenosha County for the administration of the housing rehabilitation program during calendar year 2003

Flood Mitigation Program

8. Project 99.40: Review and approval of purchase agreement and notice of entitlement for relocation assistance
9. Project 99.45: Review and approval of purchase agreement and notice of entitlement for relocation assistance
10. Project 99.46: Review and approval of purchase agreement and notice of entitlement for relocation assistance

Miscellaneous Business

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

JOINT HIGHWAY & PARKS AND BUILDING & GROUNDS COMMITTEES

6:30 P.M., KENOSHA COUNTY CENTER, CONFERENCE ROOM - A

1. Call to Order
2. Roll Call
3. CLOSED SESSION: Pursuant to Section 19.85 (1)(e) negotiating the buying or selling of County real estate (approximately 1 hour)
4. Adjourn closed session, return to OPEN SESSION to take action on sale of the Kenosha Ice Arena and transfer of the 60th Street former Highway Garage Property
5. Reports
 - a. Director of Public Works
Possible consideration and action of former Silver Lake Garage parcel
6. Adjournment

NOTE: There may be a quorum of other Committees of the County Board due to overlaps of Committee assignments

TUESDAY DECEMBER 17TH

ADRC/DDRC RESOURCE CENTER BOARD

12:00 P.M., KENOSHA CO. AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE

1. Call to Order
2. Citizens' Comments
3. Approval of October 15, 2002 Minutes
4. Policy for Distributing Lists of Independent Providers
5. Relocation to the Job Center
6. Information & Referral Information System (IRIS)
7. 2003 Resource Center Funding
8. Brief Reports on ADRC and DDRC Activities
 - a. Outreach
 - b. Developmental Disability Resource Center
 - c. Information, Assistance & Access
 - d. Disability Benefit Specialist
 - e. Elderly Benefit Specialist
 - f. Falls Prevention Study
9. Other Business
10. Adjourn

WEDNESDAY DECEMBER 18TH

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 P.M., EASTMAN RESINS (FORMERLY LAWTER INTERNATIONAL, 8601 95TH ST)

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Introductions of LEPC Members/New Members
4. Eastman Resins Introductions/facility information
5. Approval of Minutes of September 17, 2002 Meeting
6. Planning/Reporting facilities located in Kenosha County
7. FY03 EPCRA Requirements
8. Emergency Management Director's Report
9. Spill Reports/Billings
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: March 26, 2003, 2 PM (tentative)
13. Adjournment
14. Tour of Eastman Resins (optional)

THURSDAY DECEMBER 19TH

NO MEETINGS SCHEDULED

FRIDAY DECEMBER 20TH

NO MEETINGS SCHEDULED