

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 31<sup>ST</sup> THRU APRIL 5<sup>TH</sup>, 2008**  
**(2<sup>nd</sup> amended)**

**MONDAY, MARCH 31<sup>ST</sup>**

**SWEARING-IN OF TERRY ROSE AS INTERIM COUNTY EXECUTIVE** **7:30**  
**A.M., KCAB**

A quorum of County Board Supervisors may be present.

**TUESDAY, APRIL 1<sup>ST</sup>**



**ELECTION DAY**

**WEDNESDAY, APRIL 2<sup>ND</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY** **4:00 P.M. KCC, MEETING ROOM**  
**A**

**General Business**

1. Call to order
2. Approval of minutes from December 4, 2007, Housing Authority meeting.
3. Reconciliation of Bank Account No. 247-56325 for November 2007.
4. Reconciliation of Bank Account No. 247-56325 for December 2007.
5. Reconciliation of Bank Account No. 247-56325 for January 2008.
6. Reconciliation of Bank Account No. 247-56325 for February 2008.

**Housing Rehabilitation Program**

7. Applicant 2008-A1: Review and consideration of application for housing rehabilitation loan.
8. Applicant 2008-A2: Review and consideration of eligibility for housing rehabilitation loan.
9. Applicant 2008-A3: Review and consideration of application for emergency housing rehabilitation loan.
10. Loan No. 2002-08: Review and consideration of request for loan subordination.
11. Establish fixed monthly rent for rental unit conversions using housing rehabilitation loan funds.
12. Establish allowable annual rent increases for existing rental units rehabilitated with housing rehabilitation loan funds.

**Miscellaneous Business**

13. Potential for conflict of interest
14. Commission/citizen comments.
15. Adjournment.

**THURSDAY, APRIL 3<sup>RD</sup>**

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

- Confirmation of appointment of Mark Wisnefski as Interim County Executive
- Order for Special Election
- Resolution to transfer \$200,000 from general fund for the special election

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**FRIDAY, APRIL 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**SATURDAY, APRIL 5<sup>TH</sup>**

**CEREMONIAL OATH OF OFFICE** **10:00 A.M., KEMPER CENTER**

Ceremonial Oath of Office for Appointed County Executive Mark Wisnefski.

A Quorum of the County Board may be present.