

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 22ND THRU FEBRUARY 26TH 2010

MONDAY, FEBRUARY 22ND
NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 23RD

EXTENSION EDUCATION COMMITTEE **4:30 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Youth In Governance Interviews
2. Adjournment

JOINT MEETING OF LEGISLATIVE, ADMINISTRATION & FINANCE COMMITTEES **7:00 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Review/possible action on new ethics code
4. Any other business
5. Adjournment

REMINDER: PLEASE BRING YOUR COPY OF THE ETHICS CODE THAT WAS PROVIDED AT THE LAST COMMITTEE OF THE WHOLE MEETING. THERE WILL BE NO EXTRA COPIES AVAILABLE.

THE REGULAR LEGISLATIVE COMMITTEE MEETING WILL IMMEDIATELY FOLLOW THIS JOINT MEETING.

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

LEGISLATIVE COMMITTEE
IMMEDIATELY FOLLOWING THE 7:00 PM JOINT MEETING **KCAB, 2ND FL COMMITTEE RM**

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
- OLD BUSINESS
4. Update/discussion on ethics policy
 5. Ordinance to amend section 8.02 of the Municipal Code regarding immediate suspension of cabaret license
 6. Discussion into eliminating some boards or commissions
 7. Discussion on who can sit on boards and commissions

NEW BUSINESS

8. Communications
9. Approval of minutes of January 26, 2010 meeting
10. From the District Attorney, a Resolution opposing permanent layoff of ADA's in Kenosha County
11. From Supervisor Hallmon, Sustainable Living
12. From Supervisor Hallmon, Discussion of SB450
13. From Supervisor Hallmon, Discussion of AB447
14. Report on status of corporation counsel's 2009 budget
15. Report on status of corporation counsel's 2010 budget
16. Any other business
17. Adjourn

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

WEDNESDAY, FEBRUARY 24TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from December 15, 2009, Housing Authority meeting.
3. Reconciliation of Bank Account No. 247-56325 for December 2009 and Bank Account No. 1001623460 for January 2010.

Housing Rehabilitation Program

4. Applicant 2009-A9: Review and consideration of application for housing rehabilitation loan.
5. Loan No. HOP2000-02: Review and consideration of request for subordination.

Fox River Flood Mitigation Program

6. Project No.9 HMGP1719: Review and consideration of proposals for demolition work at 843 N. Riverside Drive, Silver Lake, Wisconsin.
7. Project No.10 HMGP1719: Review and consideration of proposals for demolition work at 851 N. Riverside Drive, Silver Lake, Wisconsin.
8. Project No.11 HMGP1719: Review and consideration of proposals for demolition work at 625 S. Riverside Drive, Silver Lake, Wisconsin.
9. Project No.12 HMGP1719: Review and consideration of proposals for demolition work at 7954-305th Avenue, Salem, Wisconsin.
10. Review and consideration of the purchase of tax parcel No. 65-4-120-073-0215.

Miscellaneous Business

11. Potential for conflict of interest.
12. Commission/citizen comments.
13. Adjournment.

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 11/19/09
4. Informational Item: Other Committee Minutes
 - Aging, 11/9/09, 1/11/10
 - ADRC, 9/17/09, 11/19/09
 - Brookside, 11/2/09, 12/7/09, 1/4/10, 2/1/10
 - Health, 11/16/09, 1/11/10
 - Human Services, 11/3/09, 12/1/09, 1/5/10, 1/19/10, 2/2/10
 - MH/AODA, 7/15/09, 9/16/09, 11/18/09, 12/16/09
 - Public Welfare, 11/19/09, 2/11/10
 - Veterans, 10/6/09, 11/3/09, 2/2/10

5. Update on Shares Childcare
6. Update on Family Care Enrollment
7. Current Issues and Hot Topics for Veterans
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

THURSDAY, FEBRUARY 25TH

EXTENSION EDUCATION COMMITTEE 4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Youth In Governance Interviews
2. Adjournment

FRIDAY, FEBRUARY 26TH

NO MEETINGS SCHEDULED