

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 26TH THRU APRIL 30TH 2010

MONDAY, APRIL 26TH

NO MEETINGS SCHEDULED

TUESDAY, APRIL 27TH

NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 28TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from February 24, 2010, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for February and March 2010.

Housing Rehabilitation Program

4. Applicant 2009-A9: Review and reconsideration of application for housing rehabilitation loan.

Fox River Flood Mitigation Program

5. Project No.13 HMGP1719: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 7965-305th Avenue, Salem, WI.
6. Project No.14 HMGP1719: Review and consideration of purchase agreement for the property at 7957-305th Avenue, Salem, WI.
7. Project No.15 HMGP1719: Review and consideration of purchase agreement for the property at 7953-305th Avenue, Salem, WI.
8. Project No.1 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 31608-76th Street, Salem, WI.
9. Project No.2 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 8118 Shorewood Drive, Salem, WI.
10. Project No.3 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 11906-257th Avenue, Salem, WI.
11. Project No.4 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 10479-268th Court, Salem, WI.

Miscellaneous Business

12. County Board appointment of replacement for Gordon West as Housing Authority Commissioner.
13. Potential for conflict of interest.
14. Commission/citizen comments.
15. Adjournment.

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 2/24/10
4. Informational Item: Other Committee Minutes
 - Aging, 2/8/10, 3/8/10
 - ADRC, 1/21/10
 - Brookside, 3/1/10
 - Health, 2/8/10
 - Human Services, 2/17/10, 3/2/10, 4/7/10
 - MH/AODA, 1/20/10, 2/17/10
 - Veterans, 3/2/10
5. DHS - 2009 Year-End Close Out
6. Approval of Appointment of Gail Gentz to MH/AODA Committee
7. Update on VITA
8. Summer Youth Work Program
9. 2009 Annual Report
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

THURSDAY, APRIL 29TH

BLUE RIBBON COMMITTEE

ON COUNTYWIDE BICYCLE FACILITIES PLANNING 6:30 PM, KCC, PUBLIC HEARING RM

FRIDAY, APRIL 30TH

NO MEETINGS SCHEDULED