

3. **RALPH NUDI REVOCABLE TRUST**, 521 Deerpath Drive, Winthrop Harbor, IL 60096 (owner), requesting a variance to construct a 24' x 12' residential addition having a proposed separation distance of 5 feet from the from the existing detached accessory building on Tax Parcel # 81-4-223-184-0530 located in the Town of Somers.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FINANCE COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meetings of October 14, 2010
6. Audit of Bills
7. KABA 2010 3rd Quarter Revolving Loan Report.
8. Finance – Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.
9. County Executive – Appointment 2010/11-34 Patricia Johnson to the Kenosha County Library System Board.
10. County Executive – Appointment 2010/11-35 Nancy Kemp to the Kenosha County Library System Board.
11. Administration and Finance – Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1392 Institution Employees.
12. Judiciary & Law – Resolution for WI D.O.T. BOTS – 2010-2011 Traffic Enforcement Grants.
13. Judiciary & Law – Resolution for Organized Crime Drug Enforcement Task Forces – Strategic Initiative for Overtime support.
14. Judiciary & Law – Resolution for Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.
15. Finance – Resolution amending the 2011 Budget – Vacation cash out.
16. Report from the Finance Director/Budget Manager.
 - General Fund Balance Report 12-2-10
 - Public Works Report – October 2010
 - County Clerk's Report – September 2010
 - Treasurer's Reports
 - Register of Deeds Report – October 2010
 - 2010 Monthly Statement
 - Budget Modification

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (g). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY, DECEMBER 3RD
NO MEETINGS SCHEDULED