

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 19TH THRU MAY 23RD 2014

MONDAY, MAY 19TH

NO MEETINGS SCHEDULED

TUESDAY, MAY 20TH

TRI-COUNTY YOUTH COUNCIL MEETING 2:00 – 4:00 PM, KCC, CONFERENCE ROOM B

1. Call to Order
 - a. Welcome & Introductions
2. Silent Roll Call
3. Citizens Comments
4. Approval of the October 15, 2013 meeting minutes
5. Election / Reelection
 - a. Dan Baran
 - b. Dr. Pierce
 - c. Cynthia Yager
6. Performance Review
7. Youth Incentive Policy Update
8. Manufacturing Month Recap
9. Youth Program Updates
 - a. Job Fairs
 - b. Summer Program
10. NAWDP – Conference Update – Chris Isaacson
11. Other Business as Allowed by Law
12. Council Chair Comments
13. Next Meeting – October 9, 2014 at 2:00 p.m. – Kenosha County Center – Hearing Room
14. Adjournment

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

General Business

1. Call to order.
2. Approval of minutes from April 22, 2014 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for April 2014.

Housing Rehabilitation Program

4. Discuss loan-to-value threshold to be used in approval of Housing Authority loans.
5. Applicant 2014-A2: Review and reconsideration of previously tabled application for housing rehabilitation loan.
6. Applicant 2014-A5: Review and consideration of application for housing rehabilitation loan.
7. Review of emergency loan provided for Loan No. 2014-05.

8. Review draft of inspection report to be used by Independent Inspections for Housing Authority applications.
9. Review draft of brochure marketing the program to homeowners in Kenosha County.

Fox River Flood Mitigation Program

10. Project No. 13 HMGP1768: Review and consideration of proposals for demolition work at 6804-319th Avenue, Salem, Wisconsin.
11. Project No. 14 HMGP1768: Review and consideration of proposals for demolition work at 6904-317th Avenue, Salem, Wisconsin.

Miscellaneous Business

12. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
13. Discuss amending the agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission to increase Commission staff assistance to the Housing Authority from an average of one day per week to two days per week.
14. Potential for conflict of interest.
15. Commission/citizen comments.
16. Adjournment.

YIG ORIENTATION 5:00 – 7:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

5:00 pm – YIG Orientation – KCAB – 3RD FL COUNTY BOARD CHAMBERS

6:00 pm – YIG Orientation – KCAB – 2ND FL COMMITTEE ROOM

7:00 pm – YIG Member Reception – KCAB – 3RD FL FOYER

YIG MENTORS MEETING 6:15 PM, KCAB, 3RD FL COUNTY BOARD CHAIRMAN’S OFFICE

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

EXECUTIVE COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Approval of March 11, 2014 minutes
4. Ordinance #1 to amend section 2.05 of the Municipal Code of Kenosha County entitled “Standing Committees”
5. Any other business
6. Adjourn

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk’s Office or at kenoshacounty.org

WEDNESDAY, MAY 21ST
NO MEETINGS SCHEDULED

THURSDAY, MAY 22ND
NO MEETINGS SCHEDULED

FRIDAY, MAY 23RD
NO MEETINGS SCHEDULED