

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 21ST THRU DECEMBER 25TH 2009

MONDAY, DECEMBER 21ST NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 22ND

MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00 TO 4:00 PM, KCC, PUBLIC HEARING ROOM

- 1. Call to Order
- 2. Approval of Minutes of the November 24, 2009 Meeting
- 3. Status Report:
 - Bill to Extend Consistency Deadline
- 5. Updates to Previously Approved Chapters:
 - Revise Maps III-13, III-16, VIII-1, and VIII-3 to show updated floodplain
 - Corrections to Map V-1
 - Updated Map VII-1 and accompanying text
 - Updated Map XII-1 and accompanying text
 - Updated Table XIII-22
 - Updates to Land Use Plan maps and accompanying text and tables in Chapter IX
- 5. Review and Possible Action on Revised Chapter XV, "Implementation," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
- 6. Review and Possible Action on the Summary of the Multi-Jurisdictional Comprehensive Plan for Kenosha County, to be included as Chapter XVI in the plan report
- 7. Consideration and Possible Action to Approve the Multi-Jurisdictional Comprehensive Plan and Forward the Plan for Consideration by Participating Local Governments and Kenosha County
- 8. Scheduled Dates and Review Documents for Review and Adoption of Multi-Jurisdictional Comprehensive Plan and Independent Comprehensive Plans
- 9. Any Other Business Allowed by Law
- 10. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> meeting, but is given solely to comply with the notice requirements of the open meeting law.

- 1. Agenda Review
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Housing Authority Resolution Accepting Federal Emergency Management Agency Hazardous Mitigation Grant Program Award; FEMA-1768-DR-WI
- 6. Report from the Finance Director/Budget Manager.

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

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, DECEMBER 23RD
NO MEETINGS SCHEDULED

THURSDAY, DECEMBER 24TH
NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 25TH
NO MEETINGS SCHEDULED