

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 4TH THRU OCTOBER 8TH 2004

MONDAY OCTOBER 4TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Review 2005 Budget
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of the August 2nd, 2004 meeting
4. Chairman or Committee Member comments
5. Citizen comments
6. Old Business
 - a. STH 50 & 94th Avenue Traffic Signal request
 - b. Snow making for Sledding Hills in Parks
7. Discussion of Regional Transportation System Plan
8. Director of Public Works report
9. Director of Division of Highways report
10. Director of Division of Golf and Parks report
11. Other matters as may appropriately be brought before the Committee
12. Adjournment

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

TUESDAY OCTOBER 5TH

VETERANS SERVICE COMMISSION

4:00, KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour)

(TUESDAY, OCTOBER 5TH CONTINUED)

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY OCTOBER 6TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 P.M., KCC, MEETING ROOM – B

General Business

1. Call to order
2. Approval of minutes from August 11, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for August 2004
4. Reconciliation of Bank Account No. 247-56325 for September 2004
5. Commission/citizen comments

Housing Rehabilitation Program

6. Loan 2004-06: Review and consideration of a request for additional loan amount
7. Loan 2004-05: Review and consideration of a request for change in approved work activities
8. Project 2004-14: Review and consideration of a request for a housing rehabilitation loan

Miscellaneous Business

9. Discussion of potential for conflict of interest
10. Other business allowed by law
11. Adjournment

THURSDAY OCTOBER 7TH

EXTENSION EDUCATION 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. 2005 Budget Review
7. Director's Report
8. Reschedule November 2004 Meeting Date
9. Adjournment

FRIDAY OCTOBER 8TH

NO MEETINGS SCHEDULED