

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 5TH THRU JULY 9TH 2004

MONDAY JULY 5TH

NO MEETINGS SCHEDULED

TUESDAY JULY 6TH

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. Administrator's report
7. Such other business as allowed by law
8. Adjournment

VETERANS SERVICE COMMISSION

4:00 P.M., KCJC/HSB, VETERAN SERVICE OFFICE

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

EXTENSION EDUCATION

6:15 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

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. Nutrition Education/Summer Youth Nutrition & Gardening Program update
7. Director Report
8. Educators Reports
9. Other business allowed by law

HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 6/15/04
4. Resolutions to Approve the following County_Executive Appointments:
Salonia Grimes to the Commission on Aging
Keith Kmiecik to the Long Term Care Council

- Richard Lenz, Phyllis Rozinski, William Letsom, and Marbeth Knoff to the Resource Center Board
 Dr. Steven Schwimmer to the Board of Health
 Doug Potter to the Workforce Development Board
5. Such Other Business as Authorized by Law
 6. Committee Members Comments
 7. Adjournment

JUDICIARY & LAW ENFORCEMENT 6:45 P.M., KCAB, 2ND FLOOR PURCHASING CONF. RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 9, 2004
6. Resolutions from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Finish Line Bar
 - Activity Control License – Country Thunder 2004
7. Any Other Business Allowed by Law
8. Adjournment

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

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

WEDNESDAY JULY 7TH

NO MEETINGS SCHEDULED

THURSDAY JULY 8TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, PUBLIC HEARING ROOM

General Business

1. Call to order
2. Commission/citizen comments

Fox River Flood Mitigation Program

3. Review and approval of resolution authorizing Kenosha County's participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program (CDBG-EAP)
4. Public Hearing scheduled for Monday, July 19, 2004, at 4:00 p.m. to gather public input for CDBG-EAP application
5. Project 2004-06: Review and consideration of request for additional funds for housing rehabilitation loan

Miscellaneous Business

6. Discussion of potential for conflict of interest
7. Other business allowed by law
8. Adjournment

JOINT MEETING OF FINANCE AND LEGISLATIVE COMMITTEES 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Presentation by Casino developers
 2. Discussion of Casino project by Committee
 3. Citizen comments
 4. Possible Resolution to agree in concept with the Casino plan
 5. To determine date and place for the public hearing on the Casino
- Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting

FRIDAY JULY 9TH

NO MEETINGS SCHEDULED