

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 31ST THRU APRIL 4TH 2003

MONDAY MARCH 31ST

NO MEETINGS SCHEDULED

TUESDAY APRIL 1ST

KENOSHA COUNTY LAND USE COMMITTEE 10:00 A.M., KCC, PUBLIC HEARING ROOM

- *1. Reconsideration of the denial of the request of Michiko Nagai, Trustee of Michiko Nagai Revocable Living Trust, to rezone from A-1 Agricultural Preservation District to A-2 General Agricultural District and B-5 Wholesale Trade and Warehousing District (4.88 acres) on Tax Parcel #65-4-120-201-0120, located in the Town of Salem
- *2. Reconsideration of the denial of the request of Michiko Nagai, Trustee of Michiko Nagai Revocable Living Trust, requesting a Conditional Use Permit to allow a landscaper contractor's business in the B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #65-4-120-201-0120, located in Town of Salem
3. Citizen Comments
4. Any Other Business Allowed by Law
5. Adjournment

* On the advice of Counsel the attorneys representing both for and against the rezoning and conditional use permits will be granted a total of 30 minutes each to summarize their issues and present their findings of fact on the proposed rezoning and conditional use permit.

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE, 3508 WASHINGTON RD

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

WEDNESDAY APRIL 2ND

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, HEARING ROOM

General Business

1. Call to order
2. Approval of minutes from March 12, 2003 KCHA meeting
3. Commission/citizen comments

Housing Rehabilitation Program

4. Project 2003-02: Review and reconsideration of application for housing rehabilitation loan

5. Project 2003-03: Review and consideration of application for housing rehabilitation loan

(WEDNESDAY, APRIL 2ND CONTINUED)

6. Loan 93-082 and 2001-12: Review and reconsideration of request for subordination
7. Loan 2001-24: Review and reconsideration of request for subordination
8. Loan 2001-27: Review and reconsideration of request for subordination
9. Loan 81-109: Review and consideration of a payment plan to pay off the loan balance
10. Loan 88-008 and 93-009: Review and consideration of a write-off for outstanding loan balances

Fox River Flood Mitigation Program

11. Project 99.40: Receive and file a termination letter for an Offer to Purchase on the property located at 7538 – 314th Avenue, Salem, WI

Miscellaneous Business

12. Discussion of potential for conflict of interest
13. Other business allowed by law
14. Adjournment

THURSDAY APRIL 3RD

**FINANCE COMMITTEE
ROOM**

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. Review of 2002 Year End Financial Report
8. Resolution for bills over \$5,000.
9. Report from the Finance Director/Budget Manager
10. Reports: Treasurer Dec 2002 & Jan 2003
Financial Statement
Budget Modification through March 2003
11. Other business allowed by law
12. Possible closed session per 19.85(1)(g)
13. Approval of minutes from previous closed session
14. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY APRIL 4TH

NO MEETINGS SCHEDULED