

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 30TH 2002 THRU JANUARY 3RD 2003

MONDAY DECEMBER 30TH

TUESDAY DECEMBER 31ST

NO MEETINGS SCHEDULED

WEDNESDAY JANUARY 1ST

NO MEETINGS SCHEDULED

THURSDAY JANUARY 2ND

VETERANS SERVICE OFFICE

**4:00 P.M., VETERANS SERVICE OFFICE
(OLD BROOKSIDE)**

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

FINANCE COMMITTEE

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

1. Agenda Review
2. Citizen Comments
3. Reports from the Chairman
4. Reports from Committee.
5. Approval of Minutes
6. Audit of Bills
7. 2000 Medicaid Audit Update – Human Services
8. **Go into CLOSED SESSION.**
9. **CLOSED SESSION:** Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Approximately one hour)
10. Public Works – A Resolution to Authorize Sale of the Kenosha Ice Arena Property.
11. Public Works – A Resolution To Support A Youth Sports Complex-Community Center Along 39th Avenue and A Residential Project To Provide Housing For The Physically Disabled and Authorize Transfer Of Property Formerly Used A s The Highway Garage on 60th Street.
12. **Adjourn closed session, go into OPEN SESSION:**
13. Public Works – A Resolution to Authorize Sale of the Kenosha Ice Arena Property.
14. Public Works – A Resolution To Support A Youth Sports Complex-Community Center Along 39th Avenue and A Residential Project To Provide Housing For The Physically Disabled and Authorize Transfer Of Property Formerly Used A s The Highway Garage on 60th Street.
15. Referred by County Board – Appointment 2002/03-35 of Louise M. Gagliano to the Kenosha County Library Committee.
16. Referred by County Board – Appointment 2002/03-37 of Sharon A. Acerbi to the Kenosha County Library Committee.

17. Report from the Finance Director/Budget Manager

18. Resolution for bills over \$5,000.

Reports: Register of Deeds Monthly Financial Statement

Treasurer Monthly Report

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY JANUARY 3RD

NO MEETINGS SCHEDULED