

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 23rd THRU JUNE 27th 2003

MONDAY JUNE 23rd

KENOSHA COUNTY HOUSING AUTHORITY

3:00 P.M., KCC, MEETING RM-A

General Business

1. Call to order
2. Approval of minutes from May 21, 2003 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for May 2003
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project 2003-10: Review and consideration of request for housing rehabilitation loan
6. Project 2003-12: Review and consideration of request for housing rehabilitation loan
7. Project 2003-13: Review and consideration of request for housing rehabilitation loan
8. Project 2003-09: Review and consideration of request for housing rehabilitation loan
9. Project 2003-11: Review of initial inspection report and reconsideration of request for housing rehabilitation loan
10. Loan 93-126: Review and consideration of request for subordination

Fox River Flood Mitigation Program

11. Project 99.40: Discussion and possible action regarding Offer to Purchase for the property located at 7538 – 314th Avenue, Salem, WI.
12. Project 99.46: Discussion and possible action regarding the Offer to Purchase for the property located at 501 S. Riverside Drive, Silver Lake, WI.

Miscellaneous Business

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

TUESDAY JUNE 24th

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held April 29, 2003
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. ComSys
 - g. Financial Statements
 - h. Compensatory Balance Report

5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. Evidence/Identification Duties
7. Any Other Business that can lawfully be transacted
8. Adjournment

WEDNESDAY JUNE 25th

NO MEETINGS SCHEDULED

THURSDAY JUNE 26th

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM-A

1. JOHN J. MASSARI AND JOHN & DOROTHY MASSARI, 720 Oak Spring Lane, Libertyville, IL 60048, requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to use a canvas style tent with banner signs for the sale of class "C: fireworks in the B-3 Highway Business District on Tax Parcel #95-4-19-013-0320 & 0330 located in the Town of Wheatland
2. Approval of Minutes
3. Citizens Comments
4. Any Other Business Allowed by Law
5. Adjournment

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

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. Human Services – Resolution to Modify the 2003 Division of Aging Budget to Reflect Federal Allocation Changes and Approval of a Foundation Grant
8. Human Services – Memo regarding Health Division Budget Modification under \$1,000
9. Referred by County Board – Resolution from Supervisor Joseph Clark regarding Advisory 2004 Budget Levy Cap
10. UW – Resolution regarding UW - Extension 2003 Budget Modification – Youth Quest
11. UW – Resolution regarding UW – Extension 2003 Budget Modification – NRSA Implementation
12. Resolution for bills over \$5,000
13. Report from the Finance Director/Budget Manager
14. Reports: Register of Deeds - May 2003
Monthly Financial Statement
Budget Modification 03/13/03 – 05/31/03
15. Other business allowed by law
16. Possible closed session per 19.85(1)(G)
17. Approval of minutes from previous closed session
18. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JUNE 27th

NO MEETINGS SCHEDULED