

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
OCTOBER 26TH THRU OCTOBER 30TH 2009

MONDAY, OCTOBER 26TH

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, PUBLIC WORKS DEPT CONFERENCE RM

1. Call to order
2. Roll call
3. Chairman/Committee Members/Supervisor comments
4. Citizen comments
5. Old Business
6. Review and Approval of the 2010 Budget for Division of Golf
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

TUESDAY, OCTOBER 27TH

KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00-4:00 PM, KCC, PUBLIC HEARING RM

1. Call to Order
2. Approval of Minutes of the August 25, 2009 Meeting
3. Status Report:
 - Bill to Extend Consistency Deadline
 - Grant Deadline
 - Schedule for Completing Multi-Jurisdictional Plan
4. Review of Revised Chapter IX, "Land Use Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Any Other Business Allowed by Law
6. Next Meeting- November 24, 2009
7. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL PERSONNEL CONFERENCE ROOM

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
- OLD BUSINESS
4. Update/discussion on ethics policy
 5. Update on Sustainable living
 6. Review SB 107 for possible resolution (Committee already has this bill)
 7. Review SB 123 for possible resolution (Committee already has this bill)
- NEW BUSINESS
8. Communications
 9. Approval of minutes of September 28, 2009 meeting
 10. Discussion of possible rule change to allow County Board Chair to fill in for a quorum of boards and commissions
 11. Discuss new ordinance regarding immediate suspension of cabaret license
 12. Discuss AB 403
 13. Review/approval of proposed corporation counsel budget for 2010
 14. Report on status of corporation counsel's 2009 budget
 15. Any other business
 16. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

2010 FINANCE COMMITTEE BUDGET HEARINGS KCAB, 2ND FL COMMITTEE RM

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

COUNTY BOARD	6:00 PM
COUNTY EXECUTIVE	6:15 PM
KABA	6:30 PM
PUBLIC WORKS	6:45 PM
Capital Projects, Facilities, Highway, and Park/Golf	
HUMAN SERVICES	8:00 PM
Disability Services & Aging, Brookside, Health Division, Veterans, Children & Family Services, Workforce Development, Medical Examiner	

WEDNESDAY, OCTOBER 28TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 PM, KCC, OFFICE OF KENOSHA COUNTY HOUSING AUTHORITY

General Business

1. Call to order
2. Approval of minutes from July 22, 2009, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for July, August, and September 2009

Housing Rehabilitation Program

- 4. Loan No. 2005-10: Review and consideration of request for subordination

Fox River Flood Mitigation Program

- 5. Project No.11 HMGP1719: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 625 S. Riverside Drive, Silver Lake, WI
- 6. Project No.12 HMGP1719: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 7954-305th Avenue, Salem, WI
- 7. Project No. 9 HMGP1719: Review and consideration of using property at 843 N. Riverside Drive for training by the Silver Lake Fire Department
- 8. Review and consideration of a recommendation to the County Board concerning a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1768-DR-WI)

Miscellaneous Business

- 9. County Board reappointment of Richard Gossling as Housing Authority Commissioner
- 10. Potential for conflict of interest
- 11. Commission/citizen comments
- 12. Adjournment

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LIBRARY	6:00 PM
CORPORATION COUNSEL	6:20 PM
JUVENILE INTAKE	6:40 PM
CIRCUIT COURT	6:50 PM
DISTRICT ATTORNEY/VICTIM WITNESS	7:10 PM
EMERGENCY MANAGEMENT	7:20 PM
JOINT SERVICES	7:40 PM
SHERIFF	8:00 PM

THURSDAY, OCTOBER 29TH

PUBLIC NOTICE 10:00 AM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 990 Clerical.

PUBLIC NOTICE 1:00 PM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 1392 Institutions.

2010 FINANCE COMMITTEE BUDGET HEARINGS

KCAB, 2ND FL COMMITTEE RM

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COUNTY CLERK	6:00 PM
REGISTER OF DEEDS	6:15 PM
TREASURER	6:30 PM
DIVISION OF PERSONNEL SERVICE (includes Insurances & Civil Service)	6:45 PM
PLANNING & DEVELOPMENT All Divisions	7:15 PM
ADMINISTRATIVE SERVICES Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Services	7:30 PM
RESOLUTION Budget Finalization/Amendments Possible approval of 2010 Budget Resolution	8:00 PM

FRIDAY, OCTOBER 30TH

NO MEETINGS SCHEDULED