

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 30TH THRU DECEMBER 4TH 2009

MONDAY, NOVEMBER 30TH

NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 1ST

FINANCE COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Finance Committee – Resolution Awarding the Sale of \$4,910,000 Taxable General Obligation Public Safety Building Bonds, Series 2009B (Recovery Zone Economic Development Bonds)
6. Finance Committee – Resolution Awarding the Sale of \$9,645,000 General Obligation Promissory Notes, Series 2009C
7. Report from the Finance Director/Budget Manager.

A quorum of other committees or of the County Board may be present.

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.

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/3/09
4. Update on Kenosha County Child Care Task Force
5. Discussion on Out-of-Wedlock Births
6. Such Other Business as Authorized by Law
7. Committee Members Comments
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, DECEMBER 2ND

EXTENSION EDUCATION

6:30 P.M., KENOSHA COUNTY CENTER, ROOM-A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program: "*Sustainable Sweden Tour*"
7. Youth In Governance update
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, DECEMBER 3RD

KENOSHA COUNTY BOARD OF ADJUSTMENTS

6:00 P.M., KCC, ROOM-A

1. **RANDALL-SALEM JT**, J-T Randall Salem School District #9, Wilmot, WI 53192, requesting approval of a temporary use (to temporarily use **modular classrooms** in the I-1 Institutional.
2. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121st Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121st Street in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, DECEMBER 4TH

NO MEETINGS SCHEDULED