

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 16TH THRU MAY 20TH 2011

MONDAY, MAY 16TH

PUBLIC HEARING 6:30 PM, KCJC, COMMONS AREA SE END OF BUILDING

PURPOSE: to receive public comments on the redistricting of the county board.

REDISTRICTING COMMITTEE
IMMEDIATELY FOLLOWING PUBLIC HEARING

1. Call to Order
2. Citizen Comments
3. Chairman's Comments
4. Supervisor Comments
5. Approval of minutes of the May 9, 2011 meeting
6. Review and discuss drafts of proposed redistricting maps
7. Take action on a proposed map or recommend changes to the proposed drafts
8. Any other business required by law
9. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.

TUESDAY, MAY 17TH

YOUTH IN GOVERNANCE KCAB, 2ND FL COMMITTEE ROOM

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| 5:15 PM | Orientation for new YIG members – KCAB 3 rd Floor County Board Chambers |
| 6:15 PM | YIG Mentor Orientation – KCAB 2 nd Floor Committee Rm & Auditors Conf Rm |
| 7:00 PM | YIG Member Reception – KCAB 3 rd Floor Foyer |

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, MAY 18TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from March 9, 2011, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for March and April 2011.
4. Approval of signatories for Bank Account No. 1001623460.

Housing Rehabilitation Program

5. Applicant 2011-A2: Review and reconsideration of application for housing rehabilitation loan.
6. Applicant 2011-A3: Review and reconsideration of application for housing rehabilitation loan.
7. Applicant 2011-A4: Review and reconsideration of application for housing rehabilitation loan.
8. Applicant 2011-A5: Review and reconsideration of application for emergency housing rehabilitation loan.

Fox River Flood Mitigation Program

9. CDBG-Emergency Assistance Program Project No.1: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 30600 82nd Street, Salem, WI.
10. CDBG-Emergency Assistance Program Project No.2: Review and consideration of application for housing rehabilitation grant.
11. Review and consideration of the purchase of tax parcel No. 67-4-120-354-2325.
12. Review of progress on acquisition/demolition activity of flood-prone properties in the Towns of Salem and Wheatland and the Village of Silver Lake.
13. Review and reconsideration of minimum qualifications for contractors submitting proposals for demolition projects.

Miscellaneous Business

14. Potential for conflict of interest.
15. Commission/citizen comments.
16. Adjournment.

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, S-11 CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Approval of April 20, 2011 Minutes
4. Fiscal Report
5. Review/Discussion of 2010 services and 2012 Priorities
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: Wednesday, July 20, 2011
9. Adjournment

THURSDAY, MAY 19TH

IT-SUBCOMMITTEE 4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to order
2. Approval of the Minutes of Wednesday, March 23, 2011
3. Discussion of Roll Call Pro International
4. Adjourn

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **FLORENCE T. MALIZOLA TRUSTEE**, 2148 Pioneer Road, Evanston IL 60201 (Owner), Gary Kerkman, 35303 Geneva Road, New Munster WI 53152 (Agent), requesting a variance to construct a 4' x 17' residential addition onto the west side of an existing non-conforming structure, which is located **4.56** feet (required setback **10** feet) from the side property line on Tax Parcel #66-4-120-211-0345, located in the Town of Salem. .
2. **EMIL MRAVEC REVOCABLE TRUST**, 12406 Richmond Road, Twin Lakes WI 53181 (Owner), Caroline Polk, Insite Inc., 2210 Midwest Road, Suite 213, Oak Brook IL 60523 (Agent), requesting approval of a temporary use **to deploy a Cell on Light Truck (COLT)** in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-313-0100, located in the Town of Randall.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, MAY 20TH

NO MEETINGS SCHEDULED