

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 20TH THRU AUGUST 24TH 2007

MONDAY AUGUST 20TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Update Regarding Health Insurance RFP
 6. Resolution to Approve the County Board Compensation for the 2008-2010 Term
 7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 8. Grievance #07-990P-001 - Discipline
 9. Any other Business Allowed by Law
 10. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 21ST

SPECIAL HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order
2. Citizen's Comments
3. Presentation: Youth in Governance
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY AUGUST 22ND

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, MEETING ROOM – B

General Business

1. Call to order
2. Approval of minutes from July 3, 2007, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for June 2007
4. Reconciliation of Bank Account No. 247-56325 for July 2007

Housing Rehabilitation Program

5. Applicant 2006-11: Review and consideration of application for housing rehabilitation loan
6. Applicant 2006-16: Review and reconsideration of eligibility for housing rehabilitation loan
7. Applicant 2007-A6: Approval of application for emergency housing rehabilitation loan

Fox River Flood Mitigation Program

8. Review and approval of a resolution accepting a FEMA Flood Mitigation Assistance Project Grant: FMA 2007.
9. Project #5HMGP1526: Status report on acquisition.
10. Authorization for use of a property purchased through the Flood Mitigation Program for training purposes by the Kenosha County Sheriff's Department.
11. Review and consideration of policy regarding duplication of benefits.

Miscellaneous Business

12. Potential for conflict of interest.
13. Commission/citizen comments.
14. Adjournment.

THURSDAY AUGUST 23RD

NO MEETINGS SCHEDULED

FRIDAY AUGUST 24TH

NO MEETING SCHEDULED