

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 29TH THRU FEBRUARY 2ND 2007

MONDAY JANUARY 29TH

NO MEETING SCHEDULED

TUESDAY JANUARY 30TH

**KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
ADVISORY COMMITTEE (SMART GROWTH) 2:00 P.M. KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the November 28, 2006 Meeting
3. Status of County and Local Adoptions of the Public Participation Plan
4. Review and Possible Action on Chapter III, "Inventory of Agricultural, Natural, and Cultural Resources," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Preparation of Local Government Reports
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Next Meeting – February 27, 2007, and Distribution of Chapter IV
9. Adjournment

JOINT COMMITTEES OF BUILDING & GROUNDS, JUDICIARY & LAW, FINANCE, HUMAN SERVICES, LAND USE, JOINT SERVICES 6:30 P.M. KCC, LARGE HEARING ROOM

1. Call to order by Chairman David Singer, Building and Grounds Committee
2. Welcome and Introduction of Committees...Chairman Singer
3. Presentation of Preliminary site plans and office layout...Staff
4. Summary of prepared questions...Fred Patrie, Director of Public Works
5. Question and Answer period
6. Schedule and Agenda for next Joint Meeting (Schedule/Budget/refined plans etc)
7. Request to refer to Land Use Committee for rezoning and sewer service application
8. Other Matters as may be appropriately brought before the Joint Committees
9. Adjournment

Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting.

WEDNESDAY JANUARY 31ST

CIVIL SERVICE COMMISSION 1:30 P.M. PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) -- approx. 2 1/2 hours

Interviews of Deputy Sheriff Candidates

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M. KCC, MEETING ROOM A

General Business

1. Call to order
2. Approval of minutes from November 21, 2006, KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for November 2006
4. Reconciliation of Bank Account No. 247-56325 for December 2006

Housing Rehabilitation Program

5. Loan 88-067: Write off loan as uncollectable
6. Loan 2000-21: Write off loan as uncollectable
7. Loan 81-134: Review loan status and consideration of action to reclaim loan amount
8. Loan 81-049 and Loan 93-060: Review loan status and consideration of action to reclaim loan amount
9. Review and consideration of a policy not allowing Housing Rehabilitation Homestead Opportunity loan applications for properties located in or a 100- year floodplain.
10. Review and consideration of action regarding 2006 year-end status of monthly installment loans
11. Project 2006-15: Review and consideration of application for housing rehabilitation loan
12. Project 2007-02: Review and consideration of application for housing rehabilitation loan

Fox River Flood Mitigation Program

13. Project #5HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance, and moving expenses for the property located at 7962 Shorewood Drive, Salem, Wisconsin.
14. Project #6HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance, and moving expenses for the property located at 31613 71st Street, Salem, Wisconsin.
15. Project #7HMGP1526: Review and approval of purchase agreement, notice of entitlement for relocation assistance, and moving expenses for the property located at 7607 313th Avenue, Salem, Wisconsin

Miscellaneous Business

16. Potential for conflict of interest
17. Commission/citizen comments
18. Adjournment

CIVIL SERVICE COMMISSION 4:00 P.M. KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) – approx 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

THURSDAY FEBRUARY 1ST

NO MEETING SCHEDULED

FRIDAY FEBRUARY 2ND
NO MEETING SCHEDULED