

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20TH THRU NOVEMBER 24TH 2006

MONDAY NOVEMBER 20TH

NO MEETING SCHEDULED

TUESDAY NOVEMBER 21ST

**KENOSHA COUNTY LONG TERM CARE COUNCIL & RESOURCE CENTER BOARD
JOINT MEETING 12:00 P.M. KCJC/HSB NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Approval of Minutes from October 17th & October 25th meetings
3. Citizen Comments
4. Update on local planning for Family Care
5. Family Care Resolution
6. Resource Center Budget
7. Updates on DD Center and Nursing Home relocations
8. Legislative Update
9. Other matters allowed by law
10. Next Meeting Date
11. Adjourn

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.

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

1. Call to order
2. Approval of minutes from September 26, 2006, KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for September 2006
4. Reconciliation of Bank Account No. 247-56325 for October 2006

Housing Rehabilitation Program

5. Loan 2006-07: Review and approval of emergency housing rehabilitation loan
6. Project 2006-05 HOP: Review and consideration of application for homestead opportunity loan
7. Project 2006-14: Review and consideration of application for housing rehabilitation loan

Fox River Flood Mitigation Program

8. Project #1HMGP1526: Review of proposals and selection of contractor to provide demolition and site restoration services at 606 Wisconsin Avenue, Silver Lake, Wisconsin
9. Project #2HMGP1526: Review of proposals and selection of contractor to provide demolition and site restoration services at 7600 313th Avenue, Salem, Wisconsin

- provide
10. Project #2HMGP1369: Review of proposals and selection of contractor to demolition and site restoration services at 7536 313th Avenue, Silver Lake, Wisconsin
- of
11. Project #4HMGP1369: Review and approval of purchase agreement and notice entitlement for relocation assistance for the property located at 8210 N. Riverside Drive, Salem, Wisconsin
- of
12. Project #5HMGP1369: Review and approval of purchase agreement and notice entitlement for relocation assistance for the property located at 31901 71st Street, Salem, Wisconsin
13. Review and selection of floodplain properties to be presented offers to purchase under HMGP 1526

Miscellaneous Business

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

**JOINT HUMAN SERVICES/FINANCE COMMITTEE 6:00 P.M. KCAB
2ND FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 11/7/06 Jt. HSC/Finance
4. DHS: Resolution to Approve Action on Family Care
5. Workforce Development: Resolution to Modify the 2006 Budget to Add a New Economic Support Worker for Family Care
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. 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.

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 NOVEMBER 22ND

NO MEETING SCHEDULED

THURSDAY NOVEMBER 23RD

NO MEETING SCHEDULED

FRIDAY NOVEMBER 24TH

NO MEETING SCHEDULED