

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 17th THRU MAY 21st 2004

MONDAY MAY 17th

NO MEETINGS SCHEDULED

TUESDAY MAY 18th

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY MAY 19th

KENOSHA COUNTY HOUSING AUTHORITY 4:00 P.M., KCC, ROOM – A

General Business

1. Call to order
2. Approval of minutes from May 6, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for April 2004
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project 2004-06: Review and consideration of application for housing rehabilitation loan

Fox River Flood Mitigation Program

6. Project 99.48: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 607 S. Riverside Drive, Silver Lake, WI

Miscellaneous Business

7. Discussion of potential for conflict of interest
8. Other business allowed by law
9. Adjournment

THURSDAY MAY 20th

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 P.M., KCJC/HSB, SUITE 400

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
 - a. Membership
 - b. Best Practice – Behavioral Procedure
8. New Business:
- 9.. Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)

10. Reports Read:

Return to Open Session

11. Next Meeting Confirmed: June 10, 2004
12. Meeting Adjourned

FRIDAY MAY 21st

NO MEETINGS SCHEDULED