



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19TH THRU JANUARY 23RD 2004

MONDAY JANUARY 19TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, MEETING RM-A

General Business

1. Call to order
2. Approval of minutes from December 8, 2003 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for November 2003
4. Reconciliation of Bank Account No. 247-56325 for December 2003
5. Commission/citizen comments

Housing Rehabilitation Program

6. Loan 2003-08: Review and consideration of request for additional funds
7. Project 2004-04 (2003-22): Review and reconsideration of approval of housing rehabilitation loan
8. Project 2004-02: Review and consideration of request for housing rehabilitation loan
9. Project 2004-03: Review and consideration of request for housing rehabilitation loan
10. Project 2004-05: Review and consideration of request for housing rehabilitation loan
11. Project 2004-06: Review and consideration of request for housing rehabilitation loan
12. Loan 93-005, 90-097 & 90-094: Review and consideration of request for subordination
13. Loan 90-053 and 90-072: Review and consideration of request for subordination
14. Loan 2003-09: Discussion of and possible action concerning a homeowner/contractor dispute
15. Discussion of and possible action concerning delinquent installment payment loans

Fox River Flood Mitigation Program

16. Review and approval of priority rankings for the HMGP 1332 program

Miscellaneous Business

17. Discussion of potential for conflict of interest
18. Other business allowed by law
19. Adjournment

TUESDAY JANUARY 20TH

BUILDING AND GROUNDS COMMITTEE

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman and Committee Member comments
5. Citizen Comments
6. Director of Public Works Report
 - Carriage House Demolition
 - Resolution for Lois Farm Agreement
 - Resolution for Disposal of Items at Old Brookside

- Resolution for Sale of the third parcel of Silver Lake site
- 7. Facilities Director Report
- 8. Other matters as may be appropriately brought before the Committee
- 9. Adjournment

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 21ST

CIVIL SERVICE COMMISSION KCAB, PERSONNEL CONFERENCE RM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Acting Personnel Director
6. Election of Officers
7. Determination of Testing/Selection Procedure, Sergeant
8. Approval of Final Deputy Sheriff Eligibility List
(after addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) -- approx. ½ hour

9. Disqualification of Deputy Sheriff Candidates
(after driving record check)
10. Review of Deputy Sheriff Oral Interview Questions

THURSDAY JANUARY 22ND

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KCJC/HSB, DIVISION OF DISABILITY SERVICES**

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. Consumer Satisfaction Survey
 - B. Membership
 - C. Best Practice – Behavioral Procedure
8. New Business:
 - A. 2004 Visit Schedule
 - B. Meeting Schedule for 2004
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 effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)

10. Reports Read:
- Return to Open Session.**
11. Next Meeting Confirmed: February 12, 2004
12. Meeting Adjourned

FRIDAY JANUARY 23RD

NO MEETINGS SCHEDULED