



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 21ST THRU APRIL 25TH 2003

MONDAY APRIL 21ST

KENOSHA COUNTY HOUSING AUTHORITY

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

General Business

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

Housing Rehabilitation Program

5. Loan HOP 98.14 and 2001-05: Review and consideration of request for subordination
6. Project 2003-06: Review and consideration of request for housing rehabilitation loan
7. Loans 81-053 and 88-049: Review and consideration of a write-off for outstanding loan balances

Fox River Flood Mitigation Program

8. Project 99.40: Receive and file a letter from the owners of the property located at 7538 – 314th Avenue, Salem, WI.

Miscellaneous Business

9. Discussion of potential for conflict of interest
10. Other business allowed by law
11. Adjournment

ADMINISTRATION COMMITTEE

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

RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution for Leave of Absence for an Ongoing Unit Social Worker
6. Discussion Regarding Non-Represented Pay Plan with Representative from Carlson Dettmann Associates
7. Report from Personnel Analysts
8. Report from Assistant Personnel Director
9. Report from Personnel Director
10. 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.
11. Update on Contract Negotiations
12. OPEN SESSION
13. Any other Business Allowed by Law

14. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

TUESDAY APRIL 22ND

LEGISLATIVE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR CONFERENCE RM

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of March 25, 3003 Legislative Committee meeting
6. Report on status of corporation counsel 2003 budget
7. An Ordinance to repeal and recreate section 2.07(7) of the Municipal Code of Kenosha County pertaining to County Board Rules of Decorum, Attendance and Rule Enforcement
8. An Ordinance to Amend Section 2.05(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes
9. An Ordinance to Create § 2.06(4) of the Municipal Code of Kenosha County Pertaining to Citizen Comments
10. A resolution supporting 4-year elected terms of office
11. A resolution in support of raising mileage reimbursement for volunteers
12. Update on AB 118 concerning filling vacancies on county boards
13. Discuss procedure regarding disposal of land (to be tabled to the May meeting)
14. Discussion on establishing a policy for naming county buildings
15. Any other business
16. Adjourn

There may be a quorum of other committees of the County Board

WEDNESDAY APRIL 23RD

NO MEETINGS SCHEDULED

THURSDAY APRIL 24TH

NO MEETINGS SCHEDULED

FRIDAY APRIL 25TH

NO MEETINGS SCHEDULED