

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 8TH THRU MARCH 12TH 2010
2ND AMENDED

MONDAY, MARCH 8TH

COMMISSION ON AGING

1:30 PM, KCJC, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of February 8, 2010 Meeting Minutes
4. Benefits Issues Update: Janice Erickson
5. Financial Misadvice for Elders and Families
6. Older Americans Act Reauthorization Events
7. Other Program & Activity Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: April 12, 2010, 1:30 pm
11. Adjourn

TUESDAY, MARCH 9TH

BUILDING & GROUNDS COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of February 9, 2010 and February 16, 2010
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a). Status of Public Safety Building addition
 - b). Discussion of Corp Counsel property boundary
 - c). Water damage to Kemper Center
7. New Business
 - a). Introduction of Facilities Project Manager Frank Martinelli
 - b). Resolution regarding Naming Rights Proposal For The KD Dog Park
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

WEDNESDAY, MARCH 10TH

JUDICIARY & LAW ENFORCEMENT

7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from Joint Meeting of January 26, 2010
6. Approval of Minutes from February 10, 2010
7. Resolution from the Office of the District Attorney:
 - Sexual Assault Prosecution Improvement Project Grant
8. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – The Sly Fox Inn
 - 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant
9. Any Other Business Allowed by Law
10. Adjournment

A quorum of other Committees or of the County Board may be present.

THURSDAY, MARCH 11TH

TRAFFIC SAFETY COMMISSION

2:00 PM, PSB, SHERIFF'S DEPT, 2ND FL CONFERENCE RM

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location
9. Adjournment

Note: This room is on the 2nd floor of the Public Safety Building. Go up the elevators, turn right and go down the hallway. Enter the double wood doors at the end of the hallway.

FINANCE COMMITTEE

6:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of February 14, 2010 and the Joint Meeting of Building & Grounds, Judiciary & Law and Finance Committees of January 26, 2010.
6. Audit of Bills
7. Report on the completion/close out of a CDBG grant to Hospira.
8. Public hearing on CDBG grant to Hospira.
9. KABA 2009 4th Quarter Revolving Loan Report.
10. Human Services – Resolution to modify the Department of Human Services, Division of Workforce Development 2010 budget to add an Office Support Worker and Business Services Job Developer.
11. Brookside and Human Services – Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center.

12. Human Services – Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.
13. Land Use – Resolution to accept a Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.
14. Land Use – Resolution to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.
15. Judiciary & Law – Resolution for 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.
16. Highway & Parks, Buildings and Grounds – Resolution for Naming rights proposal for the KD Dog Park.
17. Parks Division Request to modify Capital Outlay.
18. Treasurer Report on Delinquent Taxes.
19. District Attorney Resolution: Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled “Sexual Assault Prosecution Improvement Project.”
20. Report from the Finance Director/Budget Manager.
 - Conference Room Video Conferencing Report
 - 2009 Information Technology Report
 - General Fund Balance Report
 - Treasurer’s Report
 - Register of Deeds Report for February, 2010
 - February 2010 Monthly Statement
 - Budget Modifications 2/01/10 – 2/28/10

A quorum of other committees or of the County Board may be present.

FRIDAY, MARCH 12TH
NO MEETINGS SCHEDULED