

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 28TH THRU JULY 2ND 2010

MONDAY, JUNE 28TH

NO MEETINGS SCHEDULED

TUESDAY, JUNE 29TH

JOINT SERVICES BOARD

4:00 PM, TOUR OF BUILDING ADDITION

Meet at the Construction Trailer in front of the Public Safety Building

JOINT SERVICES BOARD

4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on May 25, 2010
5. Director's Report
 - A). Administration
 - B). Communications
 - C). Records
 - D). Fleet Maintenance
 - E). Evidence/Identification
 - F). Financials
 - G). Overtime Report
6. Items for Board Review and Action
 - A). Communications Committee
 - B). CJIS Security Requirement Compliancy Plan
 - C). Fiscal Responsibility for MDC System
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

WEDNESDAY, JUNE 30TH

YOUTH IN GOVERNANCE TOUR

8:30 AM – 5:00 PM, Tour of County Facilities

Tour of County Facilities

Kenosha County Center, Brookside, Kenosha County Job Center, Public Safety Building, Courthouse, Kenosha County Administration Building

1. Tour of County Facilities

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

KENOSHA COUNTY HOUSING AUTHORITY 4:00 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Appointment of Kimberly Breunig, County Board Supervisor, as new Housing Authority Commissioner.
3. Election of Housing Authority Vice-Chairman.
4. Approval of minutes from April 28, 2010, and May 7, 2010, Housing Authority meetings.
5. Reconciliations of Bank Account No. 1001623460 for April and May 2010.

Housing Rehabilitation Program

6. Applicant 2010-01: Review and consideration of application for housing rehabilitation loan.
7. Applicant 2010-02: Review and consideration of application for housing rehabilitation loan.

Fox River Flood Mitigation Program

8. Project No.5 HMGP1768: Review and consideration of purchase agreement for the property at 8230 N. Riverside Drive, Salem, WI.
9. Project No.7 HMGP1719: Review and consideration of proposals for demolition work at 8142 Shorewood Drive, Salem, Wisconsin.

Miscellaneous Business

10. Potential for conflict of interest.
11. Commission/citizen comments.
12. Adjournment.

THURSDAY, JULY 1ST

NO MEETINGS SCHEDULED

FRIDAY, JULY 2ND

NO MEETINGS SCHEDULED