

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 25<sup>th</sup> THRU SEPTEMBER 29<sup>th</sup> 2006**

**MONDAY SEPTEMBER 25<sup>th</sup>**

**HIGHWAY AND PARKS COMMITTEE      6:30 P.M. KCC CONFERENCE ROOM A**

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman or Committee Member comments
5. Citizen comments
6. Old Business
7. Discussion of CTH "ML" study
8. Introduction to Kemper Center Director
9. Director of Public Works report
10. Director of Division of Highway report
11. Director of Parks and Golf report
12. Other matters that may be appropriately brought before the Committee
13. Adjournment

Note: There may be a quorum of other Committees or the County Board due to the overlap of Committees.

**TUESDAY SEPTEMBER 26<sup>th</sup>**

**KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE    2:00 P.M.    KENOSHA COUNTY CENTER-PUBLIC HEARING ROOM**

1. Seating of Committee Members and Alternate
2. Call to Order
3. Selection of Chairman and Vice Chair
4. Stakeholders Role in the Planning Process
5. Identification of Potential Stakeholders
6. Public Comment
7. Approval of Minutes of Last Month's Meeting
8. Next Meeting- October 31, 2006
9. Adjournment

**KENOSHA COUNTY HOUSING AUTHORITY      3:30 P.M.    KCC-PUBLIC WORKS CONF. RM.**

1. Call to order.
2. Approval of minutes from August 15, 2006, KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for August 2006.

**Housing Rehabilitation Program**

4. Project 2006-09: Review and consideration of application for housing rehabilitation loan
5. Project 2006-12: Review and consideration of application for housing rehabilitation loan
6. Loan 2001-25: Review and consideration of request for subordination.
7. Review and consideration of changes to the Independent Inspections, Ltd. contract for inspection services

**Fox River Flood Mitigation Program**

8. Review and consideration of using Community Development Block Grant – Revolving Loan Fund (CDBG-RLF) money as the local match for three grants: FEMA-1369-DR-WI, FEMA-1526-DR-WI, and FEMA-FMA-2006.
9. Review and approval of a resolution accepting a FEMA Flood Mitigation Assistance grant award: FMA 2006
10. Review and consideration of changes to the Fox River Flood Mitigation Program Manual

**Miscellaneous Business**

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

**BUILDING AND GROUNDS COMMITTEE 6:30 P.M. KCAB AUDITOR'S ROOM (2<sup>ND</sup> FLOOR)**

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman / Committee Member comments
5. Citizen Comments
6. Introduction to Kemper Center Director
7. Director of Public Works report
8. Director of Division of Facilities report
9. Consideration of possible Resolution for Easement at Parking Structure site for WE Energies
10. Committee Chairman discussion of new voting system
11. Other matters that may be appropriately brought before the committee
12. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY SEPTEMBER 27<sup>th</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL & RESOURCE CENTER BOARD JOINT MEETING 9:00 A.M. KENOSHA COUNTY DIVISION OF AGING SOUTH 11 CONF. ROOM**

1. Call to Order
2. Approval of Minutes from June meeting
3. Citizen Comments
4. High cost request
5. Variance approval for CBRF larger than 20 beds
6. Update on planning for Family Care expansion
7. Report on stakeholder meetings
8. Role of the LTC Council and RC Board in LTC Reform
9. Resource Center Report
10. Update on LTC Workforce activities Next Meeting Date

