

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
OCTOBER 22ND THRU OCTOBER 26TH 2007

MONDAY OCTOBER 22ND

PUBLIC NOTICE 10:00 A.M., KCAB, 2ND FLOOR CONFERENCE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 1090

TUESDAY OCTOBER 23RD

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, MEETING ROOM-A

General Business

1. Call to order
2. Approval of minutes from August 22, 2007, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for August 2007
4. Reconciliation of Bank Account No. 247-56325 for September 2007

Housing Rehabilitation Program

5. Applicant 2007-A8: Review and consideration of application for housing rehabilitation loan
6. Review and consideration of a policy regarding the maximum amount allowed for housing rehabilitation loans

Fox River Flood Mitigation Program

7. Project No.5 HMGP1526: Review and consideration of a settlement agreement attendant to the acquisition of 7962 Shorewood Drive, Salem, Wisconsin
8. Project No.5 HMGP1526: Review and consideration of proposals for the demolition of the dwelling at 7962 Shorewood Drive, Salem, Wisconsin
9. Project No.6 HMGP1526: Review and consideration of proposals for the demolition of the dwelling at 31901-71st Street, Salem, Wisconsin
10. Review and approval of a resolution authorizing submission of a Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) application

Miscellaneous Business

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

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on August 1, 2007
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financials
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Grievance 2007-05: Overtime Assignment
 - b. Grievance 2007-06: Overtime Assignment
 - c. Draft 2006 Financial Statements
 - d. Joint Services 2008 Budget
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - a. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 1. Grievance 2007-05: Overtime Assignment
 2. Grievance 2007-06: Overtime Assignment
9. Return to Open Session
 - a. Grievance 2007-05: Overtime Assignment
 - b. Grievance 2007-06: Overtime Assignment
10. Adjournment

FINANCE COMMITTEE BUDGET HEARINGS **KCAB, 2ND FLOOR COMMITTEE ROOM**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

County Board	6:00 PM
County Executive	6:15 PM
KABA/Chamber	6:30 PM
County Clerk (Inc Elected Services)	6:45 PM
Register of Deeds	7:00 PM
Treasurer	7:15 PM
Division of Personnel Service	7:30 PM
(Includes Insurances, Civil Service)	
Public Works	8:00 PM
Capital Projects, Facilities, Highway, and Park/Golf	

LEGISLATIVE COMMITTEE **7:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONF. 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 September 26, 2007 meeting of the Legislative Committee
- 6. Discussion of report to be made to the county board regarding the size of the county board
- 7. Discussion regarding Support of Senate Bill 81
- 8. Discussion regarding Support of 2007 WCA Conference Resolution 6
- 9. Request for Attorney General Opinion regarding the operation of the Open Meeting Law and the budgetary authority of the County Board
- 9a. Discussion regarding proposed amendment to section 2.08(2) of the Municipal Code of Kenosha County regarding procedures for co-sponsoring board resolutions and ordinances
- 10. Proposed 2008 budget for Corporation Counsel's Office
- 11. Report on status of corporation counsel 2007 budget
- 12. Any other business
- 13. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY OCTOBER 24TH

FINANCE COMMITTEE BUDGET HEARINGS KCAB, 2ND FLOOR COMMITTEE ROOM

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

Library	6:00 PM
Corporation Counsel	6:20 PM
Juvenile Intake	6:40 PM
Circuit Court	6:50 PM
District Attorney/Victim Witness	7:10 PM
Emergency Management	7:20 PM
Joint Services	7:40 PM
Sheriff	8:00 PM

THURSDAY OCTOBER 25TH

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

Planning & Development	6:00 PM
All Divisions	
Human Services	6:45 PM
Disability Services, Aging, Brookside, Health Division, Veterans, Children & Family Services, Workforce Development, Medical Examiner	
Administrative Services	7:30 PM
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Services	
Resolution	8:00 PM
Budget Finalization/Amendments	
Approval of 2007 Budget Resolution	

FRIDAY OCTOBER 26TH

NO MEETING SCHEDULED