

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
DECEMBER 14TH THRU DECEMBER 18TH 2009

MONDAY, DECEMBER 14TH
NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 15TH

HOUSING AUTHORITY BOARD **3:30 PM, KCC, HOUSING AUTHORITY OFFICE**

General Business

1. Call to order
2. Approval of minutes from October 28, 2009, Housing Authority meeting.
3. Reconciliation of Bank Account No. 247-56325 for October and November 2009.
4. Approval of change in banks for Housing Authority checking account.

Housing Rehabilitation Program

5. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the continuing administration of the housing rehabilitation program during calendar year 2010.

Fox River Flood Mitigation Program

6. Project No.8 HMGP1719: Review and consideration of proposals for demolition work at 8029 Shorewood Drive, Salem, Wisconsin.
7. Project No. 9 HMGP1719: Review and consideration of using property at 843 N. Riverside Drive for training by the Silver Lake Fire Department.
8. Status report on Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1768-DR-WI).
9. Status report on Wisconsin Community Development Block Grant-Emergency Assistance Program Grant Award.

Miscellaneous Business

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

COUNTY BOARD CHRISTMAS PARTY **6:00 PM, BRISTOL OAKS COUNTRY CLUB**

WEDNESDAY, DECEMBER 16TH

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, PSB, EMERGENCY MGMT OFFICE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 17, 2009 Meeting Minutes
4. LEPC Chair position
5. Overview of Cameo Software and E-Sponder
6. Spill Reports/Billings
7. Emergency Management Report
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: March ??, 2010 - 2 PM (tentative), location TBA
11. Adjournment

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, AGING CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Minutes November 18, 2009 Meeting
4. Fiscal and Contract Update
5. Program and Planning Update
6. Legislative Issues
7. Other Business as Allowed by Law
8. Next Meeting Date: January 20, 2010
9. Adjournment

THURSDAY, DECEMBER 17TH
NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 18TH
NO MEETINGS SCHEDULED