

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU MARCH 29TH 2013

MONDAY, MARCH 25TH
NO MEETINGS SCHEDULED

TUESDAY, MARCH 26TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from November 13, 2012 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for November and December 2012, and January and February 2013.

Housing Rehabilitation Program

4. Applicant 2012-A3: Review and consideration of application for housing rehabilitation loan.
5. Applicant 2013-A1: Review and consideration of application for housing rehabilitation loan.
6. Applicant 2013-A2: Review and consideration of application for housing rehabilitation loan.
7. Review and consideration of a potential policy regarding requests from homeowners seeking new wells to replace water provided by a community well.
8. Discussion on Kenosha County's participation in the Southern Housing Consortium.

Miscellaneous Business

9. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
10. Potential for conflict of interest.
11. Commission/citizen comments.
12. Adjournment.

PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Youth In Governance Interviews
2. Adjournment.

HUMAN SERVICES COMMITTEE

6:30 PM, KCJC,NORTH 2

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 3/19/13
4. Resolutions to Approve the following County Executive Appointments:
 Virgil Gentz and Supervisor Ron Johnson to the Human Services Board
 Tracy Nielsen and Brooke Infusino to the Workforce Development Board
5. Health: Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program
6. Health Presentation: Healthy Wisconsin Partnership Program - Suicide Prevention Initiative
7. Discussion and Approval of Resolution in Favor of Treatment Instead of Prisons
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

WEDNESDAY, MARCH 27TH

LOCAL EMERGENCY

PLANNING COMMITTEE 2:00 PM, ICEPLEX, 9900 TERWALL DR, PLEASANT PRAIRIE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of December 12, 2012 Meeting Minutes
4. Old Business - None
5. Spill Reports/Billings
6. Plan of Work Semi-Annual Report due –
 New & Updated Off-site Facility Plans et al
7. Emergency Management Report
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: June ??, 2013 - 2 PM (tentative), location TBA
11. Adjournment
12. Optional Tour

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

4:45 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Youth In Governance Interviews
2. Adjournment.

THURSDAY, MARCH 28TH

NO MEETINGS SCHEDULED

FRIDAY, MARCH 29TH

NO MEETINGS SCHEDULED