

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JULY 22ND THRU JULY 26TH 2013**

MONDAY, JULY 22ND

SMALL BUSINESS TASKFORCE 6:30 – 8:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Discussion of goals and purpose of the Small Business Taskforce

A quorum of other committees or of the County Board may be present.

TUESDAY, JULY 23RD

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

GENERAL BUSINESS

1. Call to order.
2. Approval of minutes from June 19, 2013 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for June 2013.

Housing Rehabilitation Program

4. Applicant 2013-A3: Review and consideration of application for housing rehabilitation loan.
5. Applicant 2013-A4: Review and consideration of application for housing rehabilitation loan.
6. Loan No. 2010-02: Discussion of terms of subordination agreement.

Fox River Flood Mitigation Program

7. CDBG-Emergency Assistance Program Project No. 2: Review and consideration of purchase agreement and moving expenses for the property at 8122 Shorewood Drive, Salem, Wisconsin.

Miscellaneous Business

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on June 25, 2013

- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - b. Back-up Center 911 Communications
 - i. Report from Communication Manager Josh Nielsen
 - c. Request to Transfer Funds for Software Purchase
 - d. Review and Approval of 2012 Financial Statement
 - e. Budget
 - i. Draft to be Presented at the August Board Meeting
 - ii. Request to Reschedule the September Board Meeting to September 10, 2013 at 4:30 PM.
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

WEDNESDAY, JULY 24TH
NO MEETINGS SCHEDULED

THURSDAY, JULY 25TH
NO MEETINGS SCHEDULED

FRIDAY, JULY 26TH
NO MEETINGS SCHEDULED