

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 6TH THRU DECEMBER 10TH 2004

MONDAY DECEMBER 6TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee – Possible Quorum of the Committee may be present.

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., KCJC/HSB RM S-11

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of November Meeting
5. Elder Choice Grant
6. 2005 Contracts
7. Legislative Update
8. Commission Membership
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date: January 10
13. Adjourn

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

(MONDAY, DECEMBER 6TH CONTINUED)

HIGHWAY AND PARKS COMMITTEE 6:30 P.M., KCC DIRECTOR'S CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Report on activities in Parks and Golf in 2005
5. Set date for first Meeting in January as January 3 is a County Holiday
6. Other matters as may be appropriately brought before the Committee
7. Adjournment

TUESDAY DECEMBER 7TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour.)

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 9/7/04, Jt. HSB/HSC/PWC/DSC/Brookside 10/13/04, Jt. HSC/DSC 10/19/04, 11/9/04
4. Resolutions to Approve the following County Executive Appointments:
Timothy Thompkins to the Kenosha County Resource Center Board
Linda Weiss to the Board of Health
Mary Celebre, Kathleen Frederick, and Ruth Delace Booth to the Commission on Aging
5. 2005 Meeting Dates
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY DECEMBER 8TH

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00 A.M., KCJC/HSB RM S-11

1. Call to Order
2. Citizen's Comments
3. Minutes of September 29, 2004 Meeting
4. Elder Choice Grant
5. Hospital Links Proposal
6. LTC Workforce Issues Update
7. COP/CIP/Waiver update and Wait List Report
8. Resource Centers Update
9. Legislative Update
10. Other Business as Allowed by Law
11. Adjourn

KENOSHA COUNTY LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Kyle Christensen, 309 W RTE 173, Spring Grove, IL 60081, requesting rezoning from R-4 Urban Single Family Residential District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District on Tax Parcel #65-4-120-132-0645 located in Town of Salem
2. Golf Glen Estates LLC, c/o Gadi Cohen, 3175 Commercial Avenue #100, Northbrook, IL 60062 (Owner/Developer), Antonio Lori, 7125 60th Street, Kenosha, WI 53144 (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #81-4-223-072-0150 and #81-4-223-072-0160 located in the Town of Somers
3. Preliminary Plat of Golf Glen Estates Subdivision, Gadi Cohen, 3175 Commercial Avenue #100, Northbrook, IL 60062 (Developer), Antonio Lori 7125 60th Street, Kenosha, WI 53144 (Agent) on Tax Parcels #81-4-223-072-0150 and #81-4-223-072-0160 located in the Town of Somers
4. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Golf Glen Estates LLC, c/o Gadi Cohen, 3175 Commerical Avenue #100, Northbrook, IL 60062 (Owner), requesting removal of the shoreland area delineation on all of Tax Parcel #81-4-223-072-0160 and part of Tax Parcel #81-4-223-072-0150, both parcels are located in the Town of Somers
5. Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Owner/Developer), requesting a floodplain boundary adjustment on Tax Parcel #65-4-120-142-0101 located in the Town of Salem
6. Twelfth Street Investors LLC (Biehn Construction, Inc.), 12721 12th Street, Kenosha, WI 53144, requesting a Conditional Use Permit to allow the expansion of the existing building contractor's business on Tax Parcel #45-4-221-131-0205 located in the Town of Paris
7. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Nilis, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
8. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Nilis, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting a Conditional Use Permit to allow outdoor dining in the B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
9. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Dennis and Diane Hasting, 25128 83rd Place, Salem, WI 53168 (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to B-3 Highway Business District on part of Tax Parcel #40-4-120-102-0401 (formerly #65-4-120-102-0400) located in the Village of Paddock Lake
10. **Tabled request of Final Plat of Woodhaven Meadows Subdivision**, Jim Walters, 5024 Green Bay Road, Kenosha, WI 53144 (Developer), being located on Tax Parcels #65-4-120-134-0100 and part of #66-4-120-241-0100 in the Town of Salem**Tabled request of Final Plat of the Meadows of Mill Creek Subdivision**, Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Developer) located on Tax Parcel #65-4-120-113-1201 in the R-3 Urban Single-Family Residential District being located in the Town of Salem
11. **Tabled request of Final Condominium Plat of the Meadows of Mill Creek Condominium**, Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Developer) on Tax Parcel #65-4-120-142-0101 in the R-8 Urban Two-Family Residential District being located in the Town of Salem

12. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.0 acres) to B-3 Highway Business District on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
14. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting a Conditional Use Permit in the B-3 Highway Business District for an automotive sales, service and repairs business including automotive body repair on Tax Parcel #45-4-221-251-0410 located in Town of Paris
15. Certified Surveys
16. Approval of Minutes
17. Citizen Comments
18. Any Other Business Allowed by Law
19. Adjournment

THURSDAY DECEMBER 9TH

KENOSHA COUNTY HIGHWAY SAFETY COMMISSION
2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

1. Roll Call.
 2. Approval of Last Quarterly Meeting Minutes.
 3. Fatal Traffic Accident Report.
 4. Old and Unfinished Business.
 5. New Business.
 6. Other Business.
 7. Next Meeting Date and Location.
 8. Adjournment.
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FRIDAY DECEMBER 10TH

NO MEETINGS SCHEDULED