

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 9TH THRU AUGUST 13TH 2004

MONDAY AUGUST 9TH

NO MEETINGS SCHEDULED

TUESDAY AUGUST 10TH

BUILDING & GROUNDS COMMITTEE 6:30 P.M., KCAB, FINANCE COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman or Committee Member comments
5. Citizen Comments
6. Report from the Director of Public Works
 - a. Parking Structure progress report
 - b. 3rd Parcel Sale of Silver Lake
 - c. 52nd Street progress report
 - d. KCDC Remodeling progress report
 - e. KCJC Remodeling progress report
 - f. Security Committee progress report
 - g. Kemper Center planning with Building Committee Chair
 - h. Other reports as appropriate
7. Report from the Facilities Engineer
 - a. Security System installation
 - b. Roof replacement for Corporation Counsel
 - c. Letter to Finance Committee regarding Detention Center out-building
 - d. Other reports as appropriate
8. Other business as appropriate
9. Adjournment

Note: Due to overlap of Committee assignments, there may be a quorum of another Committee or of the County Board

WEDNESDAY AUGUST 11TH

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

General Business

1. Call to order
2. Approval of minutes from June 16, 2004 KCHA meeting
3. Approval of minutes from July 8, 2004 KCHA meeting
4. Reconciliation of Bank Account No. 247-56325 for June 2004
5. Reconciliation of Bank Account No. 247-56325 for July 2004
6. Commission/citizen comments

Housing Rehabilitation Program

7. Loan 2004-06: Review and consideration of a request for a housing rehabilitation loan
8. Project 2004-12: Review and consideration of a request for a housing rehabilitation loan
9. Project 2004-13: Review and consideration of a request for a housing rehabilitation loan
10. Project 2003-28: Review and consideration of a request for a housing rehabilitation loan
11. Loan 90-070: Review and consideration of a request for a partial release of lien

Miscellaneous Business

12. Discussion of potential for conflict of interest
13. Other business allowed by law
14. Adjournment

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 6, 2004
6. Resolution from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Kickstand
7. Discussion Regarding Recognizing Unanticipated Revenue Surplus – Detentions Improvement
8. Discussion Regarding Developing a Criminal Justice Coordinating Committee/Collaborating Council
9. Any Other Business Allowed by Law
10. Adjournment

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

1. Town of Salem, P.O. Box 443, Salem, WI 53168, requesting rezoning from A-2 General Agricultural District to I-1 Institutional District on Tax Parcel #66-4-120-273-0401 located in Town of Salem
2. Blagoj Popovski and Velika Popovska, 18125 75th Street, Bristol, WI 53104-9770, requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #35-4-121-092-0100 located in the Town of Bristol
3. Mark H. and Barbara J. Ketterhagen, 34204 Bassett Road, P.O. Box 13, Bassett, WI 53101, requesting rezoning from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District on part of Tax Parcel #60-4-119-143-0102 located in the Town of Randall
4. Final Plat of Randall Farm Estates East and West, David Laurine, 11514 N. Burlington Road, Richmond, IL 60071 (Developer) located in the Town of Randall
5. The Reserve LLC, 11504 347th Avenue, Twin Lakes, WI 53181, Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Agent), requesting rezoning from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District as well as the application of a PUD Planned Unit Development Overlay District for a single-family residential condominium project entitled, "The Reserve" on Tax Parcel #65-4-120-044-0100 located in the Town of Salem
6. Carrington Court LLC, 115 S. 84th Street, Suite 221, Milwaukee, WI 53214, Paramount Ventures, LLC, Michael H. Dilworth, Partner, 7300 S. 13th Street, Oak Creek, WI 53154 (Developer), requesting application of a PUD Planned Unit Development Overlay District in an existing R-11 Multiple-Family Residential District on Tax Parcels #80-4-222-124-0254 and #80-4-222-124-0255 being located in the Town of Somers
7. Carrington Court LLC, 115 S. 84th Street, Suite 221, Milwaukee, WI 53214, Paramount Ventures, LLC, Michael H. Dilworth, Partner, 7300 S. 13th Street, Oak Creek, WI 53154 (Developer), requesting a Conditional Use Permit for three (3) four-unit buildings and one (1) eight-unit building for the Carrington Court Condominium Project (Phase III) in the R-11

Multiple-Family Residential District on Tax Parcel #80-4-222-124-0254 being located in the Town of Somers

8. Todd M. Ewings, et al, 7395 38th Street, Kenosha, WI 53144-7416, requesting an extension to a previously approved (October 2002) Conditional Use Permit to allow a landscaping contractor's business in the B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #80-4-222-284-0101 located in the Town of Somers
9. Larry Gitzlaff, 2441 100th Avenue, Kenosha, WI 53144-7746 (Lessor), Sprint PCS, Inc., 5600 North River Road, Suite 300, Rosemont, IL 60018 (Lessee), John Wallace, FMHC Corporation, 1535 N. Elston, Chicago, IL 60622 (Agent), requesting a Conditional Use Permit in the A-2 General Agricultural District to allow the co-location of antennas at 170' on an existing 190' monopole with a proposed 10' x 25' accompanying equipment shelter on Tax Parcel #80-4-222-014-0101 located in the Town of Somers
10. Kenosha Packing Co., Inc., d/b/a Kenosha Beef International LTD, P.O. Box 639, Kenosha, WI 53141-0639 (Owner), Mark A. Molinaro, Jr., Partners in Design Architects, Inc., 600 52nd Street, Suite 220, Kenosha, WI 53140 (Agent), requesting an amendment to an existing Conditional Use Permit to allow an expansion of the existing facility in the M-2 Heavy Manufacturing District on Tax Parcels #45-4-221-233-0310 and #45-4-221-262-0205 located in the Town of Paris
11. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Bryon P. and Susan A. Spinler, 23000 83rd Street, Salem, WI 53168, Brad J. Pfeiffer, 9911 136th Avenue, Kenosha, WI 53142-7911 (Owners), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-123-0401 and #65-4-120-123-0420 located in the Town of Salem
12. **Tabled request of Brad J. and Wendy Pfeiffer**, 9911 136th Avenue, Kenosha, WI 53142-7911, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-123-0420 located in the Town of Salem
13. **Tabled request of Mr. & Mrs. Herbert J. Robers**, 233 Origen Street, Burlington, WI 53105-1120, Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105-8537, and Raymond J. and Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105-8587 (Lessors), Meyer Material Company, P.O. Box 129, Des Plaines, IL 60616-3138 (Lessee), requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill District on the following Tax Parcels:

<u>Parcel NO.</u>	<u>Owners</u>
95-4-219-291-0100	Robers
95-4-219-291-0300	Robers
95-4-219-291-0400	Robers
95-4-219-292-0300	Robers
95-4-219-292-0200	Denko
95-4-219-293-0100	Denko
95-4-219-293-0200	Denko
95-4-219-293-0300	Denko
95-4-219-293-0400	Denko
95-4-219-294-0100	Tenhagen

Said parcels are located Town of Wheatland

14. **Tabled request of Margaret Werr, Joseph Werr and John Werr**, 4815 128th Avenue, Kenosha, WI 53144-7508 (Lessors), Cingular Wireless (Lessee), Robert Gust, Velocitel, Inc., 1490 Peniel Road, Mineral Point, WI 53565 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the co-location of 12 antennas at the 80 foot level on an existing 100 foot monopole and the construction of a 11.5' x 20' equipment shelter with associated fencing on Tax Parcel #45-4-221-362-0100 located in the Town of Paris
15. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), George R. and Carol Ann Kellum, 9000 263rd Avenue, Salem, WI 53168-9329 (Owners), Brian Robers, 26555 52nd Street, Salem, WI 53168-9329 (Agent), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #65-4-120-153-0800 located in the Town of Salem

16. **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
17. **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 the Town of Paris
18. **Tabled request of Violet Brandes**, 7707 400th Avenue, Burlington, WI 53105-8544, Rodney C. and Lisa E. Schaal, P.O. Box 429, Powers Lake, WI 53159-0429 (Lessors), B.R. Amon & Sons, Inc., W2950 Hwy 11, Elkhorn, WI 53121 (Lessee), requesting rezoning from M-3 Mineral Extracting District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #95-4-119-071-0200 (Brandes) and #95-4-119-071-0100 (Schaal) located in the Town of Wheatland
19. **Tabled request of Stanley J. and Janice M. Putra**, 3343 Southwood Drive, Racine, WI 53406-5419, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-064-0100 located in the Town of Somers
20. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District on part of Tax Parcel #95-4-219-353-0200 located in Town of Wheatland
21. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting a Conditional Use Permit to allow a gasoline service station and convenience store on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
22. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in Town of Brighton
23. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
24. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
25. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
26. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
27. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
28. Review and reconsideration of Ordinance #52 (Mills Enterprises, LLC/S.R. Mills (Agent) referred back to the Land Use Committee by the County Board
29. Certified Surveys
30. Approval of Minutes
31. Citizen Comments
32. Any Other Business Allowed by Law
33. Adjournment

THURSDAY AUGUST 12TH

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: April 8, 2004, May 13, 2004, May 26, 2004 (PWC)
4. Presentation: DWD-Work Programs
5. Recommendation: To approve the June 2004 Fiscal Report
6. Recommendation: To approve a contract with the Boys and Girls Club for the Community Service Program in the amount of \$30,197 from July 1, 2004 through June 30, 2005.
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD

6:00 P.M., KCJC/HSB, SUITE #400 (SOUTHEAST CORNER OF BLDG)

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 6/10/04 Disability Services Committee Meeting and Review/Approval Minutes 6/10/04 and 7/15/04 Residential Quality Assurance Committee Meeting*
4. WWWA (Welcome to the Wonderful World of Acronyms)*
5. "Road to Recovery," Kenosha News, 7/27/04*
6. Briefing on 1st & 2nd Quarter's Service Utilization and Costs.
7. Presentation: State Restructuring Initiative for County Residents in DD Centers, ICF-MR's and Nursing Homes by Chris Hribal, Coordinator of Planning & Development.
8. Preferences for 9/9 Facilities Tour
9. Such other business as authorized by law to transact.
10. Adjournment

FINANCE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. KABA – Quarterly Report
8. County Clerk - Resolution for a Budget Modification and Transfer of Funds.
9. Treasurer and Investment Advisor: - Report regarding County investments.
10. Sheriff - Report regarding the elimination of the TIU.
11. Human Services - Resolution regarding Brookside Care Center's Request to Procure an Integrated Clinical/Financial Software package/system.
12. Discussion and Possible Resolution – County Reserve Policy.
13. Personnel – Resolution regarding the Non-Represented Employee Pay Plan.
14. Discussion regarding the Medical Examiner.
15. Finance – Resolution to approve a Budget Modification to Provide funding for the purpose of due diligence analysis and review relative to the Casino.
16. Discussion of Refinancing of Golf Bonds.
17. Report from the Finance Director/Budget Manager
18. Reports: Treasurer – June 2004
Monthly Financial Statement
Budget Modification thru July 2004
18. Other business allowed by law
19. Possible closed session per 19.85(1)(g)
20. Approval of minutes from previous closed session

21. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY AUGUST 13TH

NO MEETINGS SCHEDULED