



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 3RD THRU NOVEMBER 7TH 2003

MONDAY NOVEMBER 3RD

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 Reports
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, CONFERENCE ROOM - B

1. Call to Order
2. Roll call
3. Chairman/Committee members/Supervisor comments
4. Citizen comments
5. Referred from Finance Committee - Park housing policy
6. Other matters as may appropriately be brought before the Committee
7. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY NOVEMBER 4TH

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE, 3508 WASHINGTON RD. (OLD BROOKSIDE)

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

EXTENSION EDUCATION 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. 2004-08 Program Planning
7. Youth Development program presentation
8. Educator Reports
9. Horticulture Educator position update

10. Other business allowed by law

WEDNESDAY NOVEMBER 5TH

NO MEETINGS SCHEDULED

THURSDAY NOVEMBER 6TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM-A

1. **EDWARD J JR. & MELANIE G. HARTNEK**, 1543 216th Avenue, Union Grove, WI 53182, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 36' x 54' (1,944 square foot) accessory building being proposed to be located in the secondary street yard of State Trunk Highway "142" on Tax Parcel # 45-4-221-183-0135 located in the Town of Paris
2. **JOHN C. SMOLINSKI**, PO Box 237, Bensenville, IL 60106 (owner), and Richard A. Karow, 39740 Bloomfield Road, Burlington, WI 53105 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to re-construct a residence with a 26' x 38' single-family residence with an existing attached garage having a proposed 20 foot street yard setback from the R/W of 392nd Avenue and a 25.5 foot street yard setback from a recorded easement and a 4.2 foot setback to the rear property line, previously approved by a variance on August 6, 1970 for a 5 foot rear yard setback, on Tax Parcel # 60-4-119-181-0640 located in the Town of Randall
3. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC**, 1109 Belter Drive, Wheaton, IL 60187-8477, David Smith (Agent) 40527 - 93rd Street, Powers Lake, WI requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to rebuild on the existing foundation with an addition and two balconies having an existing 39.61 foot setback from the OHWM to the balcony and an existing 43.61 foot setback from the OHWM to the residence and an existing 1.5 foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located in the Town of Randall
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. 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. UW – Extension 2003 budget modification – Other Operation Supplies Account,
8. Juvenile Intake -Possible report regarding juvenile detention.
9. Juvenile Intake – Resolution to accept and approve the Juvenile Detention Contract with Racine County.
10. Juvenile Intake – Resolution to Re-Authorize the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.
11. 2004 Budget Policy Resolution – language review and approval.
12. Resolution for bills over \$5,000.
13. Report from the Finance Director/Budget Manager
14. Reports: Treasurer
Monthly Financial Statement
15. Other business allowed by law
16. Possible closed session per 19.85(1)(g)
17. Approval of minutes from previous closed session
18. Confer with legal counsel regarding pending litigation and claims against the County

