

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 15TH THRU JULY 19TH 2002

MONDAY JULY 15th

NO MEETINGS SCHEDULED

TUESDAY JULY 16TH

NO MEETINGS SCHEDULED

WEDNESDAY JULY 17TH

KENOSHA COUNTY SPECIALIZED TRANSPORTATION BOARD COMMISSION 10:00 A.M. DEPT. OF VOCATION REHABILITATION 712 55TH STREET

- 1. Welcome and Introductions
- 2. Citizens' Comments
- 3. Approval of Minutes
- 4. 2003 Contract Renewals
- 5. Care-A-Van Report
- 6. Volunteer Escort Report
- 7. City Transit Report
- 8. Other Business
- 9. Adjournment

KENOSHA COUNTY EARLY HEAD START POLICY COUNCIL 6:00 P.M. KENOSHA ACHIEVEMENT CENTER WEST

- 1. Order of Business: Call to Order.
- 2. Roll Call: may waive sign in sheet.
- Citizen Comments
- 4. Agenda Read may waive (mailed)
- 5. Minutes Read may waive.
- 6. Correspondence Read
- Old Business:
 - A. Year-to-Date Budget Update
- 8. New Business:
 - A. Introduction to Policy Council
 - 1. Roles and Responsibilities Nominations
 - 2. Meeting Times, Dates and Place
 - B. Performance Stardands Governance
 - 1. Distribute Copies

- 2. Review Design
- C. Review of Policy Council By-Laws (Vote to Accept at August Meeting)
- D. Introduction to Budget and Financial Reporting
- Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1) - (3)

None

Return to Open Session

- 11. Next Meeting Confirmed: TBD.
- 12. Meeting Adjourned

THURSDAY JULY 18TH

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

- 1. PATRICK & KELLEY A. MERKEL, 12438 304th Avenue, Trevor, WI 53179-9766, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for the placement of a 21' diameter above ground swimming pool in the side yard and street yard on Tax Parcel # 67-4-120-313-0170 located in the Town of Salem
- 2. <u>TIMOTHY M. & JUDITH L. HUBBARD</u>, 231 30th Avenue, Kenosha, WI 53144-1013, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 52.8' x 30.6' accessory structure having an area of **1,616** square feet on Tax Parcel #80-4-222-011-0210 located in the Town of Somers
- 3. MODERN HOMES INC, 902 Countrywood Drive, Zion, IL 60099, requesting a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning to use a 12' x 44' temporary sales trailer in the R-3 Urban Single-Family Residential District on Tax Parcel #67-4-120-344-0501, being located in the Town of Salem
- 4. TABLED REQUEST OF ROBERT & NANCY BUTLER, 217 South Waiola Avenue, LaGrange, IL 60525, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 40' x 24' accessory structure having a proposed 20 foot setback to the right-of-way of 102nd Street and a proposed 5 foot setback to the side property line on Tax Parcel # 35-4-121-204-0760 being located in Town of Bristol
- 5. TABLED REQUEST OF PANAGIOTIS & ANN M ANASTOPOULOS, 5316 39th Avenue, Kenosha, WI 53144 (owner), Lon Wienke, Bear Realty, 726 W Main Street, Twin Lakes, WI 53181 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 35' x 66' accessory structure having an area of 2,310 square feet and a height of 26 feet on Tax Parcel #35-4-121-223-0121 located in Town of Bristol
- 6. Citizens Comments
- 7. Approval of Minutes
- 8. Any Other Business Allowed by Law
- 9. Adjournment

FINANCE COMMITTEE

7:00 P.M. KCAB 2ND FLOOR

- 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. County Clerk Resolution regarding Cost of Marriage License
- 8. Report from the Finance Director/Budget Manager
- Resolution for bills over \$5,000 Reports Treasurer

FRIDAY JULY 19TH

NO MEETINGS SCHEDULED