

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 MARCH 30TH THRU APRIL 3RD 2009

MONDAY, MARCH 30TH

LEGISLATIVE COMMITTEE

7:00 PM. KCAB. 2ND FL CONFERENCE ROOM

- 1. Call to Order
- 2. Presentation and update on State Budget by State Representatives
- 3. Citizen comments
- 4. Board member comments and questions

OLD BUSINESS:

- 5. Update on Sexual Offenders Ordinance
- 6. Update on proposed Contracting Policy
- 7. Update on Ethics Policy
- 8. Update on Sustainable Living

NEW BUSINESS:

- 9. Communications to and from other County Board Committees, Departments and County Executive
- 10. Approval of minutes of the January 20, January 27 and February 24, 2009 meetings of the Legislative Committee
- 11. From Supervisor Hallmon, changes to County Board Rules and Procedures
- 12. From Supervisor Hallmon, new Farmland Preservation Program
- 13. Report on status of Corporation Counsel 2009 Budget
- 14. Any other business
- 15. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

TUESDAY, MARCH 31ST

KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00 TO 4:00 PM, KCC, PUBLIC HEARING ROOM

- 1. Call to Order
- 2. Approval of Minutes of the January 27, 2009 Meeting
- 3. Status Report:
 - Local Land Use Plan Maps and Land Use Element Chapter
 - Intergovernmental Cooperation Element Chapter
 - Revised Chapters

- 4. Review and Possible Action on the revised Chapter XII, "Utilities and Community Facilities Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
- 5. Discussion Regarding Plan Adoption Process
- 6. Discussion Regarding Plan Amendment Process
- 7. Any Other Business Allowed by Law
- 8. Adjournment

WEDNESDAY, APRIL 1ST

EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, ROOM A

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Approval of minutes of last meeting
- 3. Citizen comments
- 4. Correspondence
- 5. Youth In Governance
 - Feedback from YIG members
 - UW-Madison graduate student research update
 - April 21 Youth In Governance Orientation & Reception
- 6. Educator/program updates
- 7. Feature Program: Early Care & Education
- 8. Director Comments
- 9. Supervisor Comments
- 10. Adjournment

THURSDAY, APRIL 2ND

BOARD OF ADJUSTMENTS

6:00 PM, KCC, ROOM A

- 1. TABLED REQUEST OF TUCKER BAY ENERGIES LLC, PO Box 785, New Munster, WI 53152 (Owner), requesting a temporary use to temporarily use an existing parking lot for the placement of a 30' x 40' sales tent, a 8' x 40' steel storage container and one (1) 8' x 4' banner sign to operate a temporary fireworks sales stand in the B-4 Planned Business District on Tax Parcel # 95-4-219-353-0230 located in the Town of Wheatland.
- 2. TABLED REQUEST OF JAIMIE & JULIE SOKOLSKI, 21801 107TH Street, Bristol, WI 53104 (Owner), requesting a variance to construct a 50' 11" x 119' single-family residence with attached garage in manner which would cause an existing 60' x 56.4' accessory building to be located in the street yard on Tax Parcel # 35-4-121-171-0130 located in the Town of Bristol.
- 3. Citizens Comments
- 4. Approval of Minutes
- Other Business Allowed by Law
- 6. Adjournment

FRIDAY, APRIL 3RD NO MEETINGS SCHEDULED