

#### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 JUNE 7<sup>TH</sup> THRU JUNE 11<sup>TH</sup> 2010

# MONDAY, JUNE 7<sup>TH</sup>

#### BROOKSIDE BOARD OF TRUSTEES

#### 3:00 PM, BROOKSIDE, CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes -5/3/10
- 4. Approval to Withdraw \$1,350 from Culich/Schneider Fund for Purpose of Writing Specs for Re-wiring for Satellite TV Project
- 5. Update on Brookside Brochure
- 6. Report from the Chairperson
- 7. Trustee Reports
- 8. Approval of Operating Statement
- 9. YTD FTE Comparison Report
- 10. Suggestion/Survey Report
- 11. Nursing Dept. / Staff Vacancy Report
- 12. Administrator's Report
- 13. Such Other Business as Authorized by Law
- 14. Adjournment

#### HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, ROOM A

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Meeting
- 4. Chairman/Committee Members/Supervisor/YIG Comments
- 5. Citizen Comments
- 6. Old Business
  - Resolution to Approve the Appointment of Gina Carver to the Kenosha County Traffic Safety Commission
  - Resolution to Approve the Appointment of Lieutenant Ronald Bartholomew to the Kenosha County Traffic Safety Commission
  - Resolution to Approve the Appointment of Lieutenant Robert E. Hallisy, JR. to the Kenosha County Traffic Safety Commission
- 7. New Business
  - Resolution for Emergency Repair of Highway Division Garage Access
  - Discussion and Approval of Proposed 2010 Dog Park Fees
  - Review WDNR Compliance Maintenance Annual Report for Year 2009
     Brighton Dale Waste Water Treatment Plant
  - Resolution for Modification of Dog Parks Donation/Fee Fund
  - Resolution for a Proposal to Build a Dog Park in Old Settlers Park

- Update of Monthly Activities for Golf
- Update of Monthly Activities for Parks
- 8. Other Matters as May Appropriately be Brought Before the Committee
- 9. Adjournment

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

# TUESDAY, JUNE 8<sup>TH</sup>

## LAND USE COMMITTEE

11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee – possible quorum of the committee may be present.

# WEDNESDAY, JUNE 9TH

# JUDICIARY & LAW ENFORCEMENT

# 7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
- 5. Approval of Minutes from May 12, 2010
- 6. Resolutions from the Kenosha County Sheriff's Department:
  - Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase Approval
  - Probationary Cabaret License State Line Inn
  - Activity Control License Country Thunder USA
- 7. Resolutions from the Division of Emergency Management
  - Kenosha County Vigilant Guard Exercise Series Grant
  - EOC Radio Interoperability Grant
- 8. Any Other Business Allowed by Law
- 9. Adjournment

A Quorum of Other Committees or of the County Board may be Present

#### LAND USE COMMITTEE

#### 7:00 PM, KCC, PUBLIC HEARING ROOM

- 1. Mach XIX Enterprises LLC & Otto C. and Joanne E. Knottnerus Life Estate, 5041 W. 39<sup>th</sup> Street, Cicero, IL 60804 and Sunflower Farms LLC, 19000 128<sup>th</sup> Street, Bristol, WI 53104 (Owners) requesting a Conditional Use Permit in the A-1 Agricultural Preservation District and the A-2 General Agricultural District to allow public riding stables and indoor riding areas on Tax Parcels #35-4-121-324-0308 and #35-4-121-324-0310 located in the Town of Bristol.
- 2. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 (Owner), Kent Underwood, 1601 Gulf Street, Suite 500, Chattanooga, TN 37408 (Agent) requesting an amendment to a previously approved (April 14, 2010) Conditional Use Permit for a Country Music Festival (Country Thunder East LLC) (July 22-25, 2010) with an assembly over 5,000 people to allow family oriented carnival-type rides on Tax Parcel #60-4-119-304-0405 located in the Town of Randall.
- 3. <u>Tabled Request for Final Plat of Fox River Estates Subdivision</u>, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being located Town of Wheatland.
- 4. <u>A Resolution for creation of a Land Information Council and applying recording fees for</u> redaction of social security numbers.
- 5. Review and Approval of Revised Land Use Fee Schedule.
- 6. Certified Surveys.

- 7. Approval of Minutes.
- 8. Citizen Comments.
- 9. Any Other Business Allowed by Law.
- 10. Adjournment.

# THURSDAY, JUNE 10<sup>TH</sup>

## TRAFFIC SAFETY COMMISSION

# 2:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE 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. WIS DOT Updates and Highway Safety Input
- 7. Other Business
- 8. Next Meeting Date and Location.
- 9. Adjournment.

## FINANCE COMMITTEE

# 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM

- 1. Agenda Review
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes from the Finance Committee Meeting of May 13, 2010.
- 6. Audit of Bills
- 7. Emergency Services Resolution for EOC Radio Interoperability Grant.
- 8. Emergency Services Resolution for Kenosha County Vigilant Guard Exercise Series Grant.
- 9. Sheriff Resolution for Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase approval.
- 10. Public Works Resolution authorizing the sale of Real Property for an 8 ft. strip of vacant land which is part of 6300 3<sup>rd</sup> Avenue.
- 11. Parks Resolution for Modification of Dog Parks Donation/Fee Fund.
- 12. Parks Resolution for Proposal to build a Dog Park in Old Settlers Park.
- 13. Finance Resolution for 2011 Kenosha County Budget Advisory Levy Objective
- 14. Corp Counsel & ROD Resolution for creation of a Land Information Council and Applying Recording Fees for Redaction of Social Security Numbers.
- 15. Finance Resolution to approve the appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board.
- 16. Highway Emergency Repair of Highway Division Garage Access.
- 17. Report from the Finance Director/Budget Manager.

Treasurer's Reports – April 2010 Register of Deeds Report June 2010 Monthly Statement Budget Modifications

A quorum of other committees or of the County Board may be present.

# FRIDAY, JUNE 11<sup>TH</sup> NO MEETINGS SCHEDULED