

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 6TH THRU SEPTEMBER 10TH 2010

MONDAY SEPTEMBER 6TH

NO MEETINGS SCHEDULED

TUESDAY SEPTEMBER 7TH

LAND USE COMMITTEE 11:00 A.M., KCC, DEPT. OF PLANNING & DEVELOPMENT

1. Call to Order
2. Review and Possible Approval Resolution to Request to Approve the Appointment of Attorney Dean R. Troyer to the Kenosha County Zoning Board of Adjustments
3. Any other business authorized by law
4. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

BROOKSIDE BOARD OF TRUSTEES 3:00 P.M., BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -7/6/10, 8/2/10
4. Report from the Chairperson
5. Trustee Reports
6. 2nd Quarter Census Report
7. Approval of Operating Statement
8. FTE Report
9. Nursing Dept. / Staff Vacancy Report
10. Administrator's Report
11. Such Other Business as Authorized by Law
12. Adjournment

BUILDING & GROUNDS COMMITTEE 6:00 P.M., KCAB, 2ND FLOOR AITUTORS ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a. Update on sale of Corporation Counsel Property

- b. Public Safety Building Project Update
 - c. Update of Antenna Tower Support Buildings
 - d. Update - Kemper Observatory
 - 7. New Business
 - a. Pringle Center Building Roof Repair
 - b. Update regarding bid solicitation for the Courthouse/Molinaro Restoration.
 - c. Location of the October B&G Meeting
 - 8. Other matters as may be appropriately brought before the Committee
 - 9. Adjournment
- NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes: 7/6/10, 8/3/10
- 4. 2nd Quarter Brookside Census Report
- 5. DHS Year-End Projection
- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY SEPTEMBER 8TH

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

- 1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting rezoning from PR-1 Park-Recreational District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to PR-1 Park-Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-101-0101 located in the Town of Brighton
- 2. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting rezoning from R-4 Urban Single-Family Residential District & R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-114-0565, 65-4-120-114-0560, 65-4-120-114-0555, 65-4-120-114-0625, 65-4-120-114-0620, 65-4-120-114-0615, 67-4-120-354-1750, 67-4-120-354-1755, 67-4-120-354-1760, 67-4-120-354-1765, 67-4-120-354-2330, 67-4-120-354-2335, 66-4-120-214-0800, 66-4-120-214-0805, 66-4-120-214-0810, 66-4-120-214-0815, 66-4-120-214-0820, 66-4-120-214-0825 & 66-4-120-214-0830 located in the Town of Salem
- 3. Brozak Holdings LLC, 545 S. Green Bay Road, Waukegan, IL 60058 (Owner) requesting a Conditional Use Permit to convert existing warehouse and office space buildings to a multi-tenant facility in accordance with those uses allowed in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #45-4-221-131-0205 located in the Town of Paris
- 4. Arnold Buschman Enterprises, Inc., 7500 W. Grand Avenue #22, Gurnee, IL 60031-1585 (Owner) requesting a Conditional Use Permit to allow the storage of recreational vehicles in the A-1 Agricultural Preservation District on Tax Parcel #95-4-119-093-0101 located in the Town of Wheatland
- 5. **Tabled Request of Adam's Enterprises Inc.**, 29128 52nd Street, Salem, WI 53168 requesting a Conditional Use Permit to allow temporary storage, recycling and crushing

of asphalt and concrete in the M-3 Mineral Extraction District on Tax Parcel #30-4-220-322-0300 located in the Town of Brighton

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

THURSDAY SEPTEMBER 9TH

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION
2:00 P.M., KCAB, 2ND FLOOR 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.

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: August 12, 2010 (PWC)
4. Recommendation: To approve the July 2010 Fiscal Report (Susan Morrill)
5. DCFS Presentation: Gang Prevention Efforts / Summer Youth Employment Program (Donna Rhodes)
6. DWD Presentation: Child Support Website (Nina Tracy)
7. Informational Item: Dislocated Workers Update (John Milisaukas)
8. Committee Comments
9. Such Other Business as Authorized by Law:
10. Adjournment

FRIDAY SEPTEMBER 10TH

KENOSHA CO. LAND INFORMATION COUNCIL 1:30 P.M., KCAB 2ND FLR COMMITTEE RM

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. Discussion and approval of the Land Records Modernization Plan
5. Other Business
6. Adjourn