

### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 NOVEMBER 29<sup>TH</sup> THRU DECEMBER 3<sup>RD</sup> 2010

MONDAY, NOVEMBER 29<sup>TH</sup>
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 30<sup>TH</sup>
NO MEETINGS SCHEDULED

WEDNESDAY, DECEMBER 1<sup>ST</sup>

### EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Approval of minutes of last meeting
- 3. Citizen comments
- 4. Correspondence
- 5. Educator/program updates
- 6. Feature Program "New Families in 4-H"
- 7. Youth In Governance update
- 8. Director's Comments
- 9. Supervisor Comments
- 10. Adjournment

# THURSDAY, DECEMBER 2<sup>ND</sup>

### **BOARD OF ADJUSTMENT**

## 6:00 PM, KCC, CONFERENCE ROOM A

- 1. NANCY BOSE, 16200 7 Street, Union Grove, WI 53182 (owner), Greg Bose, 1600 7 Street, Union Grove, WI 53182 (agent), requesting a variance to construct a 21' x 10' residential addition onto the north side of an existing non-conforming structure, which is located 16.2 feet (required setback 65 feet) from the right-of-way of County Trunk Highway "A (7<sup>th</sup> Street) on Tax Parcel # 45-4-221-033-0400 located in the Town of Paris.
- 2. BRIAN & CAROL BLASZYNSKI, 26900 95 Street, Trevor, WI 53179 (owner), requesting a variance to construct a 24' x 26' attached garage addition onto the west side of an existing non-conforming structure, which is located 24.41 feet (required setback 75 feet) from the ordinary high water mark of Center Lake on Tax Parcel # 66-4-120-211-0400 located in the Town of Salem.

- 3. RALPH NUDI REVOCABLE TRUST, 521 Deerpath Drive, Winthrop Harbor, IL 60096 (owner), requesting a variance to construct a 24' x 12' residential addition having a proposed separation distance of 5 feet from the from the existing detached accessory building on Tax Parcel # 81-4-223-184-0530 located in the Town of Somers.
- 4. Citizens Comments
- 5. Approval of Minutes
- 6. Other Business Allowed by Law
- 7. 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 Meetings of October 14, 2010
- 6. Audit of Bills
- 7. KABA 2010 3<sup>rd</sup> Quarter Revolving Loan Report.
- 8. Finance Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.
- 9. County Executive Appointment 2010/11-34 Patricia Johnson to the Kenosha County Library System Board.
- County Executive Appointment 2010/11-35 Nancy Kemp to the Kenosha County Library System Board.
- 11. Administration and Finance Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1392 Institution Employees.
- 12. Judiciary & Law Resolution for WI D.O.T. BOTS 2010-2011 Traffic Enforcement Grants.
- 13. Judiciary & Law Resolution for Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.
- 14. Judiciary & Law Resolution for Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.
- 15. Finance Resolution amending the 2011 Budget Vacation cash out.
- 16. Report from the Finance Director/Budget Manager.

General Fund Balance Report 12-2-10

Public Works Report – October 2010

County Clerk's Report – September 2010

Treasurer's Reports

Register of Deeds Report – October 2010

2010 Monthly Statement

**Budget Modification** 

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (g). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY, DECEMBER 3<sup>RD</sup>
NO MEETINGS SCHEDULED