

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 3RD THRU JANUARY 7TH 2011

MONDAY, JANUARY 3RD NO MEETINGS SCHEDULED

TUESDAY, JANUARY 4TH

BUILDING & GROUNDS COMMITTEE

6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM

- 1. Call to Order
- 2. Roll Call
- Approval of minutes
- 4. Chairman, Supervisor, and Youth In Governance comments
- Citizen comments
- Old Business:
 - a) Update Antenna Tower Support Buildings
 - b) Update Pringle Center Building Roof Repair
 - c) Update Kemper Buildings Demolition
 - d) Update Anderson Leak Issue
 - e) Update Courthouse/Molinaro Restoration Project
 - f) Update Public Safety Building (PSB) Project
 - g) Update Kenosha County Administration Building Repairs
 - h) Update Victim/Witness Remodel Project
 - i) Update Parking Structure Project Status
- 7. New Business:
 - a) Location of the February 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 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 12/7/10
- 4. Resolution to Approve the following County Executive Appointments:

To the Aging & Disability Resource Center Board:

June Sinkfield, Paulette Kissee, Gary Preston, Richard Lenz, Jaymie Laurent,

Ione Kreamer, Lisa Thompson, Phyllis Rozinski, Carol Schaufel

To the Commission on Aging:

Ruth Fangmeier, Julie Friedman

5. Discussion of Cancellation of Kenosha Transit Service to LakeView Corporate Park

- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, JANUARY 5TH

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. Educator/program updates
- 6. Feature Program "Youth As Resources (YAR)"
- 7. Youth In Governance update
- 8. 2011 WACEC Conference March 28-30, Madison Tuesday, March 29 legislative visits
- 9. Director's Comments
- 10. Supervisor Comments
- 11. Adjournment

THURSDAY, JANUARY 6TH

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

- 1. In accordance with Section 12.36-3(d) the Board of Adjustments shall vote on a chairman and vice chairman for the upcoming year.
- 2. <u>TUCKER BAY ENERGIES LLC</u>, PO Box 785, New Munster, WI 53152 (Owner), Deanna Delimat, Black Bull Fireworks (Agent), requesting approval of 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.
- 3. **RANDALL-SALEM JT**, George Steffen, Administrator (agent), requesting approval of a temporary use to temporarily use **modular classrooms** in the I-1 Institutional District on Tax Parcel # 67-4-120-302-0240 located in the Town of Salem.
- 4. <u>DANIEL B. GRAFF</u>, PO Box 91, Camp Lake, WI 53109-0091 (owner), Joe Kukla, 5818 Broadway, Richmond, IL 60071 (agent), requesting a variance to construct a 38' x 58' single-family residence with an attached garage and to backfill **11** feet beyond the limit of the structure on the north side on Tax Parcel # 66-4-120-212-0695 located in the Town of Salem.
- 5. TABLED REQUEST OF 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.
- 6. TABLED REQUEST OF 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.
- 7. Citizens Comments
- 8. Approval of Minutes
- 9. Other Business Allowed by Law
- 10. Adjournment

FRIDAY, JANUARY 7TH NO MEETINGS SCHEDULED