

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

JULY 8th THRU JULY 12th 2013

MONDAY, JULY 8th

KENOSHA COUNTY COMMISSION ON AGING **1:30 PM, KCJC/HSB, CONF. RM. S-11**

1. Call to Order
2. Citizens Comments
3. Approval of the May Minutes
4. Senior Dining and Home Delivered Meals update
5. Medicaid changes resulting from state budget
6. Planning for Affordable Care Act
7. Report on elder LGBT outreach
8. 2014 planning and budget schedule
9. Program reports
10. Other Business as Allowed by Law
11. Next meeting
12. Adjournment

TUESDAY, JULY 9th

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE** **11:00 AM, KCC, P&D CONFERENCE ROOM**

Monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

EXECUTIVE COMMITTEE **6:30 PM, KCAB, 2ND FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of June 11, 2013 minutes
6. Update and discussion re: Brookside Care Center
7. Resolution re: sale of alcohol on County golf courses
8. Report on status of Corporation Counsel's 2013 budget
9. Committee Chairs update on committee activities
10. Any other business
11. Adjourn

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

WEDNESDAY, JULY 10th

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, P&D CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "*American Red Cross Babysitter Training*"
3. Educator/Program updates
4. UW-Extension Director updates

The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items, in the Public Hearing Room.

5. REZONING – BUOYS LLC – RANDALL

Bouys LLC, Attn: John Tisdall, 1790 Knob Road, Burlington, WI 53105 (Owner/Agent), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. in the Town of Randall.

6. CONDITIONAL USE PERMIT – SHADOW HILL RANCH LLC - RANDALL

Shadow Hill Ranch, LLC, 40937 North Rattlesnake Road, Queen Creek, AZ 85240 (Owner), Cristen Wiatr, 95 WIIL Rock, 8500 Green Bay Road, Pleasant Prairie, WI 53158 (Agent) requesting a Conditional Use Permit for a one-day, all-ages rock music event, including two stages and food/retail vendors, with an assembly over 5,000 in the Town of Randall.

7. TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS

Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" and "Other Conservancy Land To Be Preserved" to "High-Density Residential in the Town of Somers.

8. Certified Surveys.
9. Approval of Minutes
 - June 6, 2013
 - June 12, 2013
 - June 18, 2013
10. Citizen Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAN, 2ND FLOOR CO. BD. CONFERENCE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 12, 2013
6. Resolution from the Kenosha County Sheriff's Department:
 - Activity Control License – WIIL Rock Fest @ Shadow Hill Ranch
7. Update on 2013 Inmate/Detainee Population
8. Any Other Business Allowed by Law
9. Adjournment

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

THURSDAY, JULY 11th

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM KCAB, AUDITOR'S CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from June 13, 2013

6. Introduction of new Downtown Kenosha Main Street Program Director, Violet Ricker (and possible report)
7. **KABA** – Resolution to Approve the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual
8. **HUMAN SERVICES** – Request a Change of Purpose for Two Capital Items
9. **FINANCIAL SERVICES** – Resolution Providing for the Sale of Not to Exceed \$9,765,000 General Obligation Promissory Notes
10. **PUBLIC WORKS** – Discussion and Possible Action Regarding Kemper Pier
11. Audit of Bills
12. Report from the Finance Director/Budget Manager/Personnel Director.
 - a. Finance/Administration –
 - b. General Fund Balance Report –
 - c. Public Works Report –
 - d. Human Services –
 - e. Treasurer's Reports –
 - f. Register of Deeds Report – May 2013
 - g. County Clerk Report –
 - h. Monthly Statement –
 - i. Budget Modification –
13. Adjourn

FRIDAY, JULY 12th

NO MEETINGS SCHEDULED