

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9TH THRU JULY 13TH 2007**

MONDAY JULY 9TH

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, SOUTH-11

1. Call to Order
2. Citizens' Comments
3. Approval of June 11, 2007 Minutes
4. Review of Family Care and Partnership Programs
5. Update on Congregate and Home Delivered Meals Programs
6. Program Updates
7. 2008 Aging Plan Requirements
8. CWAG Convention
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: August 13, 2007
12. Adjourn

TUESDAY JULY 10TH

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

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.

WEDNESDAY JULY 11TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 13, 2007
6. Resolutions from the Office of the Corporation Counsel:
 - An Ordinance to Amend Chapter 9 of the Municipal Code of Kenosha County Entitled "Public Peace and Good Order"
 - An Ordinance to Amend Section 3.60 of the Municipal Code of Kenosha County Entitled "Uniform Citation Ordinance"
7. Resolutions from the Kenosha County Sheriff's Department:
 - FY07 Law Enforcement Justice Assistance Grant (JAG)
 - Authorize Increase in Correctional/Direct Supervision Officer FTE's
8. Any Other Business Allowed by Law
9. Adjournment.

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

1. Town of Paris, 16607 Burlington Road, Union Grove, WI 53182 requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District on Tax Parcel #45-4-221-153-0350 located in Town of Paris
2. Town of Somers, P. O. Box 197, Somers, WI 53171 (Sponsor), Raymond and Denise McKee, 370 Old Green Bay Road, Kenosha, WI 53144-1026 (Owners) requesting rezoning from B-3 Highway Business District to R-2 Suburban Single Family Residential District on part of Tax Parcel #80-4-222-022-0355 located in the Town of Somers
3. Land Use Committee, P.O. Box 520, Bristol, Wisconsin 53104 (Sponsor), James C. Las, 29414 Wilmot Road, Trevor, WI 53179-9586 (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #67-4-120-322-0125 and #66-4-120-293-0101 located in the Town of Salem
4. Benson Corners LLC, 6509 203rd Avenue, Bristol, WI 53104 (Owner), Charles Schuren, Box 173, Genoa City, WI 53128 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District and C-1 Lowland Resource Conservancy District on part of Tax Parcels #35-4-121-053-0301, 35-4-121-064-0401, #35-4-121-064-0450 located in the Town of Bristol.
5. Sands J., Jr. and Marianne Ruffalo, 507 13th Avenue, Racine, WI 53403-9656 (Owners), Anthony Nudo, Bear Realty, 4011 80th Street, Kenosha, WI 53142 (Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in the Town of Somers
6. Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman, 10113 136th Avenue, Kenosha, WI 53142 (Developers) and Gary Splinter, RLS, 6025 South Pine Street, Burlington, WI 53105 (Agent) on Tax Parcel #35-4-121-054-0400 being located in the Town of Bristol
7. RRAM Productions d/b/a Great Lakes Dragaway, P.O. Box 007, Union Grove, WI 53182-0007 requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
8. RRAM Productions d/b/a Great Lakes Dragaway, P.O. Box 007, Union Grove, WI 53182-0007 requesting a Conditional Use Permit to allow a motocross track for amateur motorcycle racing on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
9. Doug Gust, 27735 41st Street, Salem, WI 53168 requesting a Conditional Use Permit to allow a personal air strip in the A-2 General Agricultural District on Tax Parcels #30-4-220-283-0402 and #30-4-220-283-0411 located in Town of Brighton
10. **Tabled Request of Richard S. and Betty J. Manthy**, P.O. Box 447, Salem, WI 53168-0447 (Lessors), Nextel West Corporation, 400 W. Grand Avenue, Elmhurst, IL 60126-1013 (Lessee), Kristina A. Kleszyk, Site Acquisition Specialist, Nokia Siemens Networks, 800 Roosevelt Road, Building A, Suite 218, Glen Ellyn, IL 60137 (Agent) requesting a Conditional Use Permit to allow an expansion of its existing telecommunications facility including the installation of 3 additional antennas, 351 square foot expansion of leased area around the tower, as well as additional new support equipment on Tax Parcel #30-4-220-131-0321 located in Town of Brighton
11. **Tabled Request of SFW Land LLC**, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in the Town of Somers
12. **Tabled Request of Donald J. Gerou**, S17 W32494 Hwy 18 #F, Delafield, WI 53108 (Owner), Adam Gerou, 168 White Oak Ct., Union Grove, WI 53182 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #45-4-221-161-0300 located in the Town of Paris
13. **Tabled Request of Sai Ram Real Estate Management LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a renewal of a Conditional Use Permit (January 11, 2006)

- of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in the Town of Somers
14. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland
 15. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
 16. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers
 17. **Tabled Request of Partridge Farms, LLC**, 690 First Avenue, Des Plaines, IL 60016 (Owner), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) requesting rezoning from A-1 Agricultural Preservation District (30.45 acres), C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland
 18. **Tabled Request for a Preliminary Plat of Prairie View II Subdivision**, Partridge Farms LLC, 690 First Avenue, Des Plaines, IL 60016 (Developer), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) on part of Tax Parcel #95-4-119-072-0100 being located in the Town of Wheatland
 19. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland
 20. **Tabled Request of Jason Weis**, 5015 330th Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland
 21. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
 22. Certified Surveys
 23. Approval of Minutes.
 24. Citizen Comments
 25. Any Other Business Allowed by Law
 26. Adjournment

THURSDAY JULY 12TH

FINANCE COMMITTEE

6:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from June 14th, 2007
6. Audit of Bills

7. UW-Extension – Communication and Presentation Regarding the Youth in Governance Program
8. UW-Extension – UW-Extension 2007 Budget Modification After-School Project
9. County Clerk – Resolution Regarding the Cost of Marriage Licenses
10. Information Services – To Amend 2007 Budget to Allow Broadband Planning and Implementation for Kenosha County Wireless Network
11. Finance and Public Works Departments – Resolution Regarding Reprogramming of Capital Funds
12. Sheriff's Department – Resolution for FY07 Law Enforcement Justice Assistance Grant (JAG)
13. Sheriff's Department – Resolution to Authorize Increase in Correctional/Direct Supervision Officer FTE's
14. Report from the Finance Director/Budget Manager:
Reports: Golf Course Status
Open Meeting Requirements
Register of Deeds – June, 2007
Treasurer's Report – May, 2007
2nd Quarter Health Insurance Financial Status Report
Budget Calendar
Monthly Financial Statement and Update (July, 2007)
Budget Modifications thru July 5, 2007

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 JULY 13TH

NO MEETING SCHEDULED