

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 2ND THRU JULY 6TH 2007

MONDAY JULY 2ND

BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Approval to use Max Culich funds to purchase lifts
6. Operating statement
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

TUESDAY JUNE 3RD

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, MEETING ROOM

A

General Business

1. Call to order.
2. Approval of minutes from April 18, 2007, Housing Authority meeting.
3. Approval of minutes from May 15, 2007, Housing Authority meeting.
4. Reconciliation of Bank Account No. 247-56325 for April 2007
5. Reconciliation of Bank Account No. 247-56325 for May 2007

Housing Rehabilitation Program

6. Report on surplus funds collected on Loan No. 2002-07 that had been written-off as uncollectable
7. Review and consideration of settlement for Loan No. 2005-05

Miscellaneous Business

8. Potential for conflict of interest
9. Commission/citizen comments
10. Adjournment

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour)

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLR PERSONNEL CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Budget Modification Resolution – Afterschool Project
6. Youth in Governance update
7. “A Taste of Master Gardener Training”
8. Educator/program updates
9. Director’s Report
10. 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 JULY 4TH

NO MEETINGS SCHEDULED

THURSDAY JULY 5TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM – A

1. **SOMERS MARKET CENTER LLC**, 10 S. Wacker Drive #2935, Chicago, IL 60606 (owner), Nathan Bryant, Bradford Real Estate Companies, 1224 Cerasus Drive, Rockford, IL 61108 and Marnie Phelps, Scott & Goble Architects, 1437 South Boulder Suite 800, Tulsa, OK 74119 (agents) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to locate several wall signs on two planned lots with **681.26** square feet in area and **26** feet in height for the proposed Walmart and a total area of **357.41** square feet in area and **37** feet in height for the proposed Sam’s Club on Tax Parcel # 80-4-222-271-0101, 0200 & 0211 located in the Town of Somers
2. **TABLED REQUEST OF MICHAEL J. SASSER**, 10826 267th Avenue, Trevor, WI 53179-9704, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 27’ diameter above ground swimming pool, a 17’ x 44’ deck and for an existing 10’ x 12’ shed having a proposed **50** foot setback for the pool, a proposed **64** foot setback for the deck and an existing **50** foot setback for the shed to the OHWM of an unnamed creek to Camp Lake on Tax Parcel # 66-4-120-281-1701 located in the Town of Salem
3. **TABLED REQUEST OF MONTE K. & KAY E. ELDERT**, 39185 60th Street, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **street yard** on Tax Parcel # 95-4-119-052-0301 located in the Town of Wheatland
4. **TABLED REQUEST OF PEACE EVANGELICAL LUTHERAN CHURCH**, PO Box 37, Wilmot, WI 53192-0037 (owner), Joe & Michele Kennedy, 5761 Churchill Lane, Libertyville, IL 60048 (buyer/agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 34.5’ x 68’ single-family residence with stairs and an attached garage having a proposed **30** foot street yard setback from the R/W of County Trunk Highway “C” (Wilmot Road), a **50** foot shore yard setback to the OHWM of the Fox River and an **8** foot side yard setback to the side property line on Tax Parcel # 67-4-120-303-0615 being located in the Town of Salem
5. Citizens Comments.
6. Approval of Minutes.
7. Any Other Business Allowed by Law.
8. Adjournment

FRIDAY JULY 6TH

NO MEETING SCHEDULED