

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 2nd THRU APRIL 6th 2007

MONDAY APRIL 2ND

BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Preview inspection of resident transportation bus.
6. Report from the Activity Department
7. Approval of budget modification
8. Amendment of the Bylaws
9. Election of Secretary
10. Operating statement
11. Administrator's report
12. Such other business as allowed by law
13. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 P.M. KCC, PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting (s)
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Consideration of Town of Somers's resolution supporting the improvements of
the Union Pacific and Canadian Pacific railroad crossing on CTH E and CTH L
7. Discussion on Mushroom Ordinance
8. Review and approval of advertising on golf cars through Direct Hit Media
9. Director of Public Works report
10. Director of Highways report
11. Director of Golf and Parks report
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

ADMINISTRATION COMMITTEE 7:00 P.M. KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical
6. Report Regarding Kenosha County Employee Health Benefit
7. Report from Personnel Director
 - Update on Evaluations
 - Report Regarding Vacation Cash Out
8. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Grievance #07-990J-001 Discipline – One-Day Suspension
10. OPEN SESSION
11. Any other Business Allowed by Law
12. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY APRIL 3RD

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

General Business

1. Call to order.
2. Approval of minutes from January 31, 2007, KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for January 2007.
4. Reconciliation of Bank Account No. 247-56325 for February 2007.
5. Appointment of John R. Meland, SEWRPC, Housing Authority Secretary/Executive Director.
6. Review and consideration of a change in check writing procedures.

Housing Rehabilitation Program

7. Review and consideration of a policy regarding emergency loan approvals.
8. Applicant 2007-01: Review and consideration of application for housing rehabilitation loan.
9. Applicant 2007-03: Review and consideration of application for emergency housing rehabilitation loan.
10. Applicant 2007-04: Review and consideration of application for housing rehabilitation loan.

Fox River Flood Mitigation Program

11. Project #5HMGP1526: Approval of the purchase of personal property at 7962 Shorewood Drive, Salem, Wisconsin.

Miscellaneous Business

12. Potential for conflict of interest.
13. Commission/citizen comments.
14. Adjournment.

WEDNESDAY APRIL 4TH

NO MEETING SCHEDULED

THURSDAY APRIL 5TH

**KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M. KCC, CONFERENCE ROOM
A**

1. **MICHAEL & APRIL WEBB**, 12525 Rock Lake Road, Trevor, WI 53179-9503, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 19' x 20' attached garage addition having a proposed **4.5** foot setback to the R/W of Rock Lake Road on Tax Parcel # 67-4-120-344-0345 being located in the southeast quarter of Section 34, Township 1 North, Range 20 East, Town of Salem.
2. **TABLED REQUEST OF AARON KAROW**, 8785 Karow Road, Twin Lakes, WI 53181 (owner), and Dana Karow (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 44.1' x 42.1' single-family residence with attached garage and deck having a proposed street yard setback of **16.5** feet from the R/W of 102nd Street and 103rd Street on Tax Parcel # 60-4-119-193-0800 located in the Town of Randall.
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY APRIL 6TH

NO MEETING SCHEDULED