

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 12<sup>TH</sup> THRU FEBRUARY 16<sup>TH</sup> 2007**

**MONDAY FEBRUARY 12<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12:00 KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Chairman
2. Approval of Minutes of January 8<sup>th</sup>, 2007
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a.) Healthy People Kenosha County 2010 Annual Report
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M. KCJC/HSB SOUTH 11 CONFERENCE ROOM SUITE 500**

1. Call to Order
2. Citizens' Comments
3. Approval of January 8, 2007 Minutes
4. Update on Family Care Enrollment
5. Basics of mental illness & developmental disabilities and how they impact older persons
6. Advisory Committee Structure
7. Legislative Update
8. Program Reports
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: March 12, 2007
12. Adjourn

**TUESDAY FEBRUARY 13<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee.  
Possible Quorum of the Committee may be present.

**BUILDING AND GROUNDS COMMITTEE 6:00 P.M. KEMPER CENTER CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments
6. Kemper Center Report – Mike Brey
7. Consideration of Resolution in Support of Continuing Planning Efforts for Kenosha County Emergency Center (KCEC) and Increasing Budget for Same by \$100,000. (Refer to Joint Committee)
8. Consideration of Sale of Vacant County Owned Land...Approximately 35 Acres East of Kenosha County Detention Center (KCDC)
9. Close session: Discussion regarding the Offer to Purchase the KCDC 35 acres.
10. Director of Public Works Report
11. Facilities Engineer report
12. Other matters as may be appropriately brought before the Committee
13. Discussion of location of March meeting
14. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

**WEDNESDAY FEBRUARY 14<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT & LEGISLATIVE 7:00 P.M. KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Office of the Corporation Counsel:  
A Resolution in Support of Adding a Circuit Court Judge for Kenosha County
6. Any Other Business Allowed by Law
7. Adjournment.

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

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M. KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from January 10, 2007
6. Resolutions from the Kenosha County Executive:  
Appointment of Mr. Anthony Nudo to the Kenosha County Traffic Safety Commission  
Appointment of Lieutenant Paul Falduto to the Kenosha County Traffic Safety Commission
7. Resolution from Joint Services, Information Services and Finance:  
Resolution for a 911 Wireless Grant Budget Modification
8. Resolutions from the Kenosha County Sheriff's Department:  
BOTS – Traffic Enforcement Grants  
WI DOT TRaCS Expanded Use Program Grant
9. Discussion Regarding Kenosha District Attorney  
Diversionary/Accountability Worthless Check Program
10. Discussion Regarding Judicial Needs Assessment 2006
11. Discussion Regarding Videoconferencing

12. Any Other Business Allowed by Law
13. Adjournment.

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

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

1. Mills Enterprises LLC and Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Owners) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District, PR-(PUD) to consist of 76 single-family residences, 39 single-family condominium pads, 13 eight-unit buildings, and 14 two-family buildings on Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
2. Preliminary Plat of Hollister Hollow, Mills Enterprises LLC and Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developers) on part of Tax Parcel #35-4-121-071-0110 and all of Tax Parcel #35-4-121-071-0407 located in the Town of Bristol.
3. Preliminary Condominium Plat of Hollister Hollow North, South and East; Mills Enterprises LLC and Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developers), as well as a Conditional Use Permit to allow multiple family residential units (8 family buildings) in the R-9 Multiple Family Residential District Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407 and part of #35-4-121-082-0205 located in the Town of Bristol.
4. Final Plat of Creekside Cove Subdivision (formerly known as Creekside Crossing Subdivision), Modern Homes, Inc., 850 Grand Avenue #1A, Lake Villa, IL 60046 (Owner/Developer) on Tax Parcel #67-4-120-341-0300 located in the Town of Salem.
5. Final Plat of Heritage Estates, Stafford Residential LLC, 27636 75<sup>th</sup> Street, Salem, WI 53168 (Developer) on Tax Parcel #66-4-120-264-0200 located in the Town of Salem.
6. Anisur and Ann Rahman, 10113 136<sup>th</sup> Avenue, Kenosha, WI 53142 (Owners), Gary R. Splinter, RLS, 6025 South Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District (9.76 acres) to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-054-0400 located in the Town of Bristol.
7. Preliminary Plat of The Crosswinds Subdivision, Anisur and Ann Rahman, 10113 136<sup>th</sup> 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 located in the Town of Bristol.
8. 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) and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland.
9. 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 located in Town of Wheatland.
10. Final Condominium Plat of Bristol Bay Phase II, Bristol Bay Development Corporation, 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Developer) on Tax Parcel #35-4-121-082-0600 in the R-9 Multiple-Family Residential District. Further requesting a revision of the phasing schedule and revision of the approved building plans and elevations of the entire project. Said parcel is located in the Town of Bristol.

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11. Regency Hills – Riverwoods LLC, 5008 Green Bay Road, Kenosha, WI 53144 requesting rezoning from R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District on part of Tax Parcel #80-4-222-231- located in the Town of Somers.
  12. Bristol Rainbow Lake LLC c/o Helix Investment Partners, 2 North Riverside Plaza, Chicago, IL 60606 (Owners) requesting a Conditional Use Permit to allow replacement of obsolete mobile homes with manufactured homes in the R-12 Mobile Home/Manufactured Home Park-Subdivision District on Tax Parcels #35-4-121-314-0106, #35-4-121-314-0110, #35-4-121-323-0300 and part of #35-4-121-323-0202 located in the Town of Bristol.
  13. **Tabled Request of Ross P. and Elizabeth A. Swartz**, 31315 93<sup>rd</sup> Street, Burlington, WI 53105-8951 (Lessors), T-Mobile, 8550 W. Bryn Mawr Avenue, Suite 100, Chicago, IL 60631 (Lessee), Brian M. Barrett, The Everest Group, LLC, 7013 W. 11<sup>th</sup> Street, Worth, IL 60482 (Agent), requesting a Conditional Use Permit to allow 6 panel antennas on an existing 180 foot wireless telecommunications facility located in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-241-0101 located in the Town of Randall.
  14. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland 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 Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 located in the Town of Salem.
  15. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 being part of the southwest quarter of the southeast quarter of Section 11 and located in the Town of Salem.
  16. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 in the Town of Salem.
  17. **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.
  18. **Tabled Request of Jason Weis**, 5015 330<sup>th</sup> 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.
  19. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> 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.
  20. Discussion and consideration of the Land Use Committee submitting a rezoning request for Tax Parcels #35-4-121-053-0150 and #35-4-121-053-0400 owned by Kenosha County.
  21. Review and Approval of a Resolution “Statement of Need and Authorization to Proceed” relative to the proposed Kenosha County Emergency Center (KCEC) to be located on adjacent property to the Kenosha County Center, Bristol, WI.
  22. Budget modification no monetary change.
  23. Certified Surveys.
  24. Approval of Minutes.
  25. Citizen Comments.

26. Any Other Business Allowed by Law.
27. Adjournment.

**THURSDAY FEBRUARY 15<sup>TH</sup>**

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

1. **STANLEY JEZIOR TRUSTEE**, 8826 Shermer Avenue Morton, Grove, IL 60053 (Owner), Joseph G. Smith, 8107 18<sup>th</sup> Street, Kenosha, WI 53144 (Agent), requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business District on Tax Parcel #80-4-222-344-0320, being located in the Town of Somers.
  2. Citizens Comments
  3. Approval of Minutes
  4. Any Other Business Allowed by Law
  5. Adjournment

**FINANCE COMMITTEE 6:00 P.M. KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from January 11, 2007 and January 16, 2007.
6. Audit of Bills
7. Register of Deeds – Summary of Revenue and Activity for 2006.
8. KABA – 4<sup>th</sup> Quarter Revolving Loan Fund Report.  
Resolution for 2005-06 Comprehensive Economic Development Strategy Report (CEDS)  
Update on Duerson Foods, LLC.
9. County Executive – Appointment 2006/07-24 – Appointment of D. Noel Sheer to the Kenosha County Library Committee.
10. Aging Department – Resolution to Add the Supplemental Transportation Rural Assistance program (STRAP) Grants to the 2007 Division of Aging Budget.
11. Health Department – Resolution to Modify 2007 Budget to Reflect Funding Awarded by US Department of Housing and Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program.
12. Information Services - Resolution for a 911 Wireless Grant Budget Modification.
13. Sheriff Department – BOTS – Traffic Enforcement Grants.
14. Sheriff Department – WI DOT TRaCS Expanded use Program Grant.
15. Memo from Planning and Development Regarding Modification of Planning and Development Capital.
16. Circuit Court – A Resolution in Support of Adding a Circuit Court Judge for Kenosha County.
17. Approval of 2007 Finance Committee meeting dates.
18. Report from the Finance Director/Budget Manager  
Reports: Letter from the Corporation Counsel to Sharon Fellowship Church  
Register of Deeds – January  
Treasurer's Report – December  
Monthly Financial Statement – December, 2006  
Monthly Financial Statement – February, 2007  
Budget Modifications thru February 8, 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 FEBRUARY 16<sup>TH</sup>**

**NO MEETING SCHEDULED**