

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 7TH THRU AUGUST 11TH 2006

MONDAY AUGUST 7TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Nursing Department Report
7. Administrator's report
8. Such other business as allowed by law
10. Adjournment

HIGHWAY AND PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
 - a. June 5th, 2006 meeting
 - b. July 10th 2006 meeting
4. Chairman or Committee Member comments
5. Citizen comments
6. Old Business
7. Director of Public Works report
8. Director of Division of Highway report
9. Director of Parks and Golf report
10. Other matters that may be appropriately brought before the Committee
11. Adjournment

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

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. Presentation of Safety Manual
6. Report from Personnel Director

- Appointment of Carol O'Neal to Serve as the Director of Purchasing Services
7. 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.
 8. Grievance #05-DEP-012 – Courthouse Security
 9. OPEN SESSION
 10. Any other Business Allowed by Law
 11. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 8TH

LAND USE COMMITTEE

11:00 A.M., 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 6:30 P.M., KENOSHA CO. DETENTION CENTER

1. Call to Order
 2. Roll Call
 3. Approval of minutes of previous meetings
 - a. June 13th, 2006 meeting
 - b. July 11th, 2006 meeting
 4. Chairman or Committee Member comments
 5. Citizen Comments
 6. Director of Public Works report
 7. Director of Division of Facilities report
 8. Other matters that may be appropriately brought before the committee
 9. Adjournment and tour of facility by KCSD
- Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

WEDNESDAY AUGUST 9TH

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 14, 2006 and July 12, 2006
6. Resolutions from the Kenosha County Sheriff's Department:
 - Kenosha County PreTrial Intensive Supervision Program IX – 2nd Half Funding
 - WI DOC Community Corrections Program – Living Free
7. Discussion Regarding Courthouse Security
8. Juvenile Intake Report on Status of 2006 Budget
9. Clerk of Courts Report on Status of 2006 Budget
10. District Attorney Report on Status of 2006 Budget
11. Emergency Services Report on Status of 2006 Budget
12. Any Other Business Allowed by Law
13. Adjournment

A Quorum of Other committees or of the County board may be Present

1. Nicholas and Kathleen Lichter Revocable Trust, 9120 18th Street, Kenosha, WI 53144-7747 (Owners), Joseph W. Huck, 7505 Sheridan Road, Kenosha, WI 53143 (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #80-4-222-174-0101 located in the Town of Somers
2. **Tabled Request of Shyh-ing and Helen Wang**, 18421 W. Wood Hollow Lane, Libertyville, IL 60048-4323 (Owners), Stafford Residential LLC, 27636 75th Street, Salem, WI 53168 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #66-4-120-264-0200 located in the Town of Salem
3. **Tabled Request for Preliminary Plat of Heritage Estates**, Stafford Residential LLC, 27636 75th Street, Salem, WI 53168 (Developer) on Tax Parcel #66-4-120-264-0200 located in Town of Salem
4. **Tabled Request of Berwick Properties, Inc.**, 4011 80th 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
5. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80th 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 in the Town of Salem
6. **Tabled Request of Berwick Properties, Inc.**, 4011 80th 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 located in the Town of Salem
7. **Tabled Request of Richard A. Sharfstein c/o Pride Container Corporation**, 4545 W. Palmer Avenue, Chicago, IL 60639-3421 (Owner), Greek Orthodox Metropolis of Chicago, 40 E. Burton Place, Chicago IL 60610 (Buyer) requesting a Conditional Use Permit to allow a campground and a retreat/activity center on Tax Parcels #30-4-220-123-0100, #30-4-220-123-0200, #30-4-220-123-0300, #30-4-220-123-400 and #30-4-220-123-0700 all located in the Town of Brighton
8. **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
9. **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
10. **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
11. Request for Land Use Committee sponsored map amendments due to in field verification of wetlands.
 - a. Frank and Pam Pleviak, Town of Salem
 - b. John and Mary Lichter, Town of Somers
12. Report on status of 2006 Planning and Development Budget.
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY AUGUST 10TH

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: May 11, 2006 (PWC)
4. Presentation: DCFS-Family Systems Therapy
 DWD - Access Program
5. Recommendation: To approve the June 2006 Fiscal Report
6. Informational Item: Update on the Homeless Shelter
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

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 July 13, 2006
6. Audit of Bills
7. Notice of Public hearing – Regarding Kenosha County's Application to the Wisconsin Department of Commerce for a Low Interest Rate Loan for Hospira, Inc
8. Consideration of Resolution – Finance Committee's Consideration of the Resolution Authorizing Approval of the Application for a Low Interest Rate Loan for Hospira, Inc
9. Sharon Fellowship Church Real Estate Tax Forgiveness Request for 2005
10. Sheriff's Department – Resolution for Kenosha County Pre-Trial Intensive Supervision Program IX-2nd Half Funding
11. Sheriff's Department – Resolution for WI DOC Community Corrections Program – Living Free
12. County Executive – Resolution to Support the Kenosha Area Chamber of Commerce
13. Finance Department – Resolution to Approve the Kenosha County Auditor
14. County Executive – Appointment of the Kenosha County Library System Board as the Kenosha County Long Range Library Strategic Planning Committee
15. County Executive – Resolution to Approve the Appointment of Carol J. O'Neal to Serve as Director of the Division of Purchasing Services
16. Report from the Finance Director/Budget Manager:
 Reports: Register of Deeds – July
 Treasurer's Report - June
 Monthly Financial Statement – August, 2006
 Budget Modifications thru August 4, 2006

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 AUGUST 11TH

NO MEETING SCHEDULED