

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2ND AMENDED

JULY 10TH THRU JULY 14TH 2006

MONDAY JULY 10TH

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. Facilities Management Update
7. Activity Department Report
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

HIGHWAY AND PARKS COMMITTEE

6:30 P.M., PRINGLE NATURE CENTER

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Committee Member comments
5. Citizen comments
6. Presentation by Astronomy Club
7. Tour and discussion of Pringle Center
8. Director of Public Works Report
9. Highway Director Report
10. Golf and Parks Director report
11. Other matters as may be appropriately brought before the Committee
12. Adjournment

Note: There may be quorum of another Committee or the County board due to overlap 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. 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.

6. Grievance #06-1392-008 – Termination
7. OPEN SESSION
8. Any other Business Allowed by Law
9. Adjournment

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

TUESDAY JULY 11TH

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.

EXTENSION EDUCATION

6:15 P.M., KCAB, 2ND FLOOR COMMITTEE CONF. ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Summer AmeriCorps VISTA update
6. Youth in Governance discussion
7. Committee orientation:
 - UW-Extension staffing
8. Director's Report
9. Next meeting -
10. Adjournment

BUILDING AND GROUNDS COMMITTEE

6:30 P.M., KCAB, PERSONNEL CONF. ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Committee member comments
5. Citizen comments
6. Discussion and schedule of tour of recently completed dispatch centers
7. Discussion of house on Kemper grounds
8. Report from Director of Public Works
9. Report from facilities Engineer
10. Other matters as may be appropriately brought before the Committee
11. Adjournment

Note: There may be a quorum of another Committee or of the County Board due to overlap of Committee assignments

MEETING OF ALL COUNTY BOARD COMMITTEE CHAIRPERSONS

6:45 P.M., KCAB, COUNTY BOARD CHAIRMAN'S OFFICE

Discussion of Size of County Board

Please take notice there may be a quorum of another Committee or of the County Board present at this meeting

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 12TH

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. Resolution from the Kenosha County Sheriff's Department:
 - HIDTA FY 2005 Grant Supplement Award – Overtime
6. Kenosha County Sheriff's Department Report on Status of Current Budget
7. Discussion Regarding Courthouse Security
8. Any Other Business Allowed by Law
9. 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. Shyh-ing and Helen Wang, 18421 W. Wood Hollow Lane, Libertyville, IL 60048-4323 (Owners), Stafford Residential LLC, 27636 75th Street, Salem, WI 53158 (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 Town of Salem
2. 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 the Town of Salem
3. City of Kenosha Department of City Development, 625 52nd Street, Room 308, Kenosha, WI 53140 (Sponsor), Regency Hills – Riverwoods LLC and American Land Development LLC, 5008 Green Bay Road, Kenosha, WI 53142 (Owners), requesting rezoning from A-2 General Agricultural District to R-4 Urban Single Family Residential District in the annexed shoreland area of Tax Parcel #07-222-23-101-030 located in the City of Kenosha
4. Jay and Laura Menarek, 1451 172nd Avenue, Union Grove, WI 53182 (Lessor), Dean Ferguson, 1753 15th Avenue #9, Kenosha, WI 53140 (Lessee) requesting a Conditional Use Permit to allow a furniture store/recreational vehicle sales business with outdoor display in the B-3 Highway Business District on Tax Parcel #45-4-221-173-0210 located in the Town of Paris
5. **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
6. **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 located in the Town of Salem
7. **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
8. **Tabled Request of Lorraine A. Oldenburg**, 3300 288th Avenue, Salem, WI 53168-9587 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District on part of Tax Parcel #30-4-220-292-0101 located in the Town of Brighton
9. **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 rezoning from A-1 Agricultural Preservation District, PR-1 Park and Recreation District, C-2 Upland Resource Conservancy District to PR-1 Park and Recreation District excluding lands currently zoned C-1 Lowland Resource Conservancy District 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
10. **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
 11. **Tabled Request of Antioch Road Properties LLC**, 11916 Antioch Road, Trevor, WI 53179-9660 requesting an amendment to a previously approved Conditional Use Permit (June 1992) to allow an automobile towing business in the B-3 Highway Commercial District on Tax Parcel #67-4-120-351-0250 located in the Town of Salem
 12. **Tabled Request of J. Sands, Jr. and Marianne M. Ruffalo**, 507 13th Avenue, Racine, WI 53403-9656 (Owners), Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in the Town of Somers
 13. **Tabled Request for Preliminary Plat of Sands Creek Subdivision**, Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Developer) on Tax Parcel #81-4-223-064-0201, being part of the southeast quarter of Section 6, Township 2 North, Range 23 East, Town of Somers
 14. **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
 15. **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
 16. **Tabled Request for Final Plat of Hillside Heights Estates Subdivision**, Jankowski-Iselin Partnership, 29120 Ketterhagen Rd., Burlington, WI 53105 (Owners/Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
 17. **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 Town of Somers
 18. Referred by County Board meeting on 6/20/06 to Land Use Committee, Supervisor Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission.
 19. Certified Surveys
 20. Approval of Minutes
 21. Citizen Comments
 22. Any Other Business Allowed by Law
 23. Adjournment

THURSDAY JULY 13TH

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., KCJC/HSB, SUITE 400

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 4/13/06 Disability Services Committee Meeting
4. Service Award & Recognition to Jerry & Vera Martin, Windy Oaks Group Home
5. Family Care Expansion Update
6. Day Program Services Work Group Update
7. Financial & Utilization Projections Based on 1-4/06 Actuals

8. Recommendation of Appointments
 - a. Jack Rose to Human Services Board for Appointment to Disability Services Committee
 - b. Jack Rose and Ben Prickett, R.N. for appointment to Residential Quality Assurance Committee
9. Such other business as authorized by law to transact (August Meeting???, Facilities Tour, Sep 14???)
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 June 15, 2006
 6. Audit of Bills
 7. County Executive – Resolution to Support the Kenosha Area Chamber of Commerce.
 8. Sheriff's Department – HIDTA FY 2005 Grant Supplement Award – Overtime.
 9. Register of Deeds – An Ordinance to Section 3.605 of Chapter 3 of the Municipal Code of Kenosha County pertaining to Worthless Payments and Overpayments.
 10. Appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority.
 11. Report from the Finance Director/Budget Manager:
 - Reports: Register of Deeds – June
 - Treasurer's Report - May
 - Monthly Financial Statement – July, 2006
 - Budget Modifications thru July 7, 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 JULY 14TH

NO MEETING SCHEDULED