

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13TH THRU FEBRUARY 17TH 2006

MONDAY FEBRUARY 13TH

BOARD OF HEALTH – RE-ORGANIZATIONAL MEETING

12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2006 Meeting Schedule

BOARD OF HEALTH IMMEDIATELY FOLLOWING RE-ORGANIZATIONAL MEETING

1. Call to Order, Chairman
 2. Approval of Minutes of November 14th, 2005
 3. Public Comments
 4. Chairman's Comments
 5. Healthy People Kenosha County 2010 – Update, Presentation by Diana Andrekus, Tri-Co. P.H. Consortium Adm. Assistant and Karen Kersting, Sr. Office Associate, KCDOH
 6. Health Officer/Director's Report
 - a. Presentations for 2006
 7. Corporation Counsel's Report
 8. Other Business as Allowed by Law
 9. Closing Board Comments
 10. Adjournment
- Possible Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S-11 CONF. RM.

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens' Comments
5. Approval of December 12, 2005 Minutes
6. Overview of the "County Aging Unit"
7. Long Term Care Reform Update
8. Update on Community Relocation Initiative
9. New Falls Prevention Grant
10. Update on Medicare Part D

11. Legislative Update
 - a. State
 - b. Federal
12. Program Updates
13. Representatives to Area Agency on Aging
14. Commissioner Reports
15. Other Business as Allowed by Law
16. Next Meeting Date: January 9, 2006
17. Adjourn

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of Minutes of January 24, 2006 meeting
6. Resolution to create Contracting policy
7. Any other business
8. Adjourn

There May be a Quorum of Other Committees of the County Board

TUESDAY FEBRUARY 14TH

NO MEETINGS SCHEDULED

WEDNESDAY FEBRUARY 15TH

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

General Business

1. Call to order.
2. Approval of minutes from January 10, 2006, KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for January 2006.
4. Commission/citizen comments.

Housing Rehabilitation Program

5. Project 2005-20: Review and consideration of application for housing rehabilitation loan.
6. Project 2006-03: Review and consideration of application for homestead opportunity loan.
7. Loan 2006-02: Review of emergency approval for housing rehabilitation loan.
8. Loans 90-021, 93-004, and 93-105: Review and approval of requests for subordination.
9. Loans 2002-02 and 2004-04: Review of foreclosure status.
10. Explanation of new Housing and Urban Development lead based paint regulations for CDBG-revolving loan fund programs.
11. Review and consideration of adding Personal Financial Statement to CDBG-RLF application requirements; add changes to the Housing Procedures Manual to reflect this change.

Fox River Flood Mitigation Program

12. Project #1-MFCGP05: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 32120 – 77th Street, Salem, Wisconsin.

Miscellaneous Business

13. Other business allowed by law.
14. Adjournment.

THURSDAY FEBRUARY 16TH

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

1. **STANLEY J. JR & BERNICE C. JEZIOR**, 8826 Shermer Avenue Morton, Grove, IL 60053 (Owner), Joseph G. Smith, 8107 18th 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 Town of Somers
2. **TABLED REQUEST OF PATRICK & KATHRYN ROBERTS**, 849 Sheridan Road, Kenosha, WI 53140-1139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **side yard** on Tax Parcel # 81-4-223-082-0245 located in the Town of Somers
3. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (**4,000** square foot) accessory building for a total accessory building area of **4,000** square feet on Tax Parcel #66-4-120-292-0345 located in the Town of Salem
4. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (**6,000** square foot) accessory building for a total accessory building area of **6,000** square feet on Tax Parcel #66-4-120-292-0325 located in the Town of Salem
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FRIDAY FEBRUARY 17TH

NO MEETINGS SCHEDULED