

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 10TH THRU OCTOBER 14TH 2005

MONDAY OCTOBER 10TH

EXTENSION EDUCATION 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM.

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. 2006 Budget Review
7. Director's Report
8. Adjournment

ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the 2006 Personnel Budget
6. Review and Approval of the 2006 Non-Represented In-Range Adjustments
7. Discussion Regarding County Board Health Insurance
8. Adjournment

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

TUESDAY OCTOBER 11TH

LAND USE COMMITTEE 10:30 A.M., KCC, DEPT. OF PLANNING AND DEVELOPMENT

1. Call to Order.
2. Presentation by staff of the 2006 proposed Planning and Development budget(s).
3. Review and recommendation to the Finance Committee regarding the proposed 2006 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of 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., KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Chairman and Committee Member comments
5. Citizen Comments
6. Consideration of appropriate sections of 2006 budget
7. Director of Public Works report
8. Director of Facilities report
9. Other matters as may be appropriately brought before the Committee
10. Adjournment

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

WEDNESDAY OCTOBER 12TH

PUBLIC NOTICE 10:00 A.M., KCAB, 2ND FLOOR CONFERENCE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 5061 Nurses.

JOINT HUMAN SERVICES BOARD/HUMAN SERVICES COMMITTEE/PUBLIC WELFARE COMMITTEE/DISABILITY SERVICES COMMITTEE/BROOKSIDE BOARD OF TRUSTEES

5:00 P.M., KCJC/HSB, NORTH 2

1. Comments by the Chair
2. Citizen's Comments
3. 2006 Budget Presentations:
 - DHS Overview / Office of Director
 - Central Services
 - Aging
 - Brookside
 - Disability Services
 - Children & Family Services
 - Workforce Development
 - Health
 - Medical Examiner
 - Veterans
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

Food will be served at 5:00 - Meeting will begin at 5:30

A quorum of other committees may be present due to overlap of committee assignments

FINANCE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from September 1, 2005, September 27, 2005, two meetings from September 22, 2005.
6. Audit of Bills
7. Sheriff's Department – Resolution to Accept the Daimler-Chrysler Corporation Fund Grant.
8. Report from the Finance Director/Budget Manager

Reports: Treasurer's Report - August

Register of Deeds - September

Monthly Financial Statement

Budget Modifications thru October 5, 2005

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. CLOSED SESSION PURSUANT TO SECTION 19.85(1)(G). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving its claim with SBC.

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from September 27, 2005
6. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – Tarbender's Bar and Grill
 - Cabaret License – 75th Street Inn
 - Daimler-Chrysler Corporation Fund Grant
7. Resolution from the Division of Personnel Services
 - An Ordinance to Amend 4.01(3)(f)7 of the Civil Service Ordinance
8. Resolution from the Office of the Corporation Counsel
 - A Resolution Allowing Joint Services Chairman to Extend Term
9. Any Other Business Allowed by Law
10. Adjournment

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

1. TDC Bristol LLC, c/o Richard H. Tucker, 799 Central Avenue #300, Highland Park, IL 60035, requesting rezoning from B-3 Highway Business District to B-4 Planned Business District on Tax Parcel #35-4-121-121-0400 located in the Town of Bristol
2. Oak Street #2 LLC, 5111 S. 76th Street 2nd Floor, Greendale, WI 53129-0137, requesting a Conditional Use Permit for an existing cemetery as well as an expansion to include a pet cemetery in the I-1 Institutional District on Tax Parcel #80-4-222-274-0300 located in the Town of Somers
3. HMS Properties of Wheatland LLC, 14520 50th Road, Sturtevant, WI 53177 (Lessor), Thunder Bay Motorsports, Randy Martin, 533 IL Route 173, Caledonia, IL 61011 (Lessee), requesting a Conditional Use Permit for a motorcycle, ATV, dune buggy, golf cart and trailer sales and service business with outdoor display in the B-3 Highway Business District on Tax Parcels #95-4-119-013-0320 and #95-4-119-013-330 located in the Town of Wheatland
4. **Tabled request of Powers Lake Sportsman's Club**, P.O. Box 88, Powers Lake, WI 53159 (Lessor), Wisconsin Power and Light Company, an Alliant Energy subsidiary, 4902 North Biltmore Lane, P.O. Box 77007, Madison, WI 53707-1007 (Lessee), Brian S. Cooke, P.O. Box 77007, Madison, WI 53707-1007 (Agent), requesting a Conditional Use Permit to allow an antenna system and accompanying cabinet on an existing 200 foot monopole for a new two-way radio system in the PR-1 Park-Recreational District on Tax Parcel #60-4-119-172-0200 located in the Town of Randall
5. **Tabled request of Ronald Jankowski**, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, Burlington, WI 53105 (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcels #95-4-219-274-0501 (Jankowski) and #95-4-219-274-0505 (Iselin) located in the Town of Wheatland
6. **Tabled request of Preliminary Plat of Hillside Heights Estates Subdivision**, Ronald Jankowski, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, 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
7. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenneth H. and Cherie L. Grubb, 9046 312th Avenue, Burlington, WI 53105-7509 (Owners), requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall
8. **Tabled request of Kenneth H. and Cherie L. Grubb**, 9046 312th Avenue, Burlington, WI 53105-7509, requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall

9. **Tabled request of Sai Ram Real Estate Management, LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a Conditional Use Permit to allow the expansion of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in the Town of Somers
10. **Tabled request of Yvonne Ameche**, 627 Llewelyn Road, Berwyn, PA 19312-2012 (Owner), Patricia Briese, 1170 22nd Avenue, Kenosha, WI 53140 (Agent), requesting a Conditional Use Permit to allow a beer garden/outdoor patio in the B-3 Highway Business District on Tax Parcel #80-4-222-124-0310 located in Town of Somers
11. **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
12. Review and Approval of a Resolution Approving the Re-appointment of William Glembocki to the Kenosha County Zoning Board of Adjustments. Mr. Glembocki has previously served on this committee
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY OCTOBER 13TH

NO MEETINGS SCHEDULED

FRIDAY OCTOBER 14TH

NO MEETINGS SCHEDULED