



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 15TH THRU DECEMBER 19TH 2003

MONDAY DECEMBER 15TH

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. Report from Assistant Personnel Director
6. Report from Acting Personnel Director
7. Review and Approval of Individual Exception to Non-Rep Vacation Cash-Out Policy
8. 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
9. Discussion Regarding Negotiations
10. OPEN SESSION
11. Any Other Business Allowed by Law
12. Adjournment

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

TUESDAY DECEMBER 16TH

COUNTY BOARD CHRISTMAS PARTY 6:30 P.M., ITALIAN AMERICAN CLUB

WEDNESDAY DECEMBER 17TH

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 P.M., JELLY BELLY CANDY COMPANY, 10100 JELLY BELLY LANE (GREEN BAY RD)

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of September 17, 2003 Meeting
4. Off-Site Facility Plans
5. September 30, 2003 - WMD/Terrorism Table-Top Exercise
6. Emergency Management Director's Report
 - HMEP grant Update
 - Communications Interoperability
 - ODP Assessment
 - FY03/FY04 Homeland Security Equipment
 - Union Pacific Letter
 - FY04 County Budget
 - Other

7. Spill Reports/Billing
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: March 17, 2004 - 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Jelly Belly Candy Company (optional)

THURSDAY DECEMBER 18TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KCJC/HSB, DIVISION OF DISABILITY SERVICES

1. Order of Business: Call to Order.
2. Roll Call: may waive - sign in sheet.
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive.
6. Correspondence Read
7. Old Business:
 - a. Consumer Satisfaction Survey
 - b. Membership
 - c. Best Practice – Behavioral Procedure
8. New Business:
 - a. 2004 Visit Schedule
 - b. Meeting Schedule for 2004
9. Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.) WI S.S. 19.85 Exemptions (C) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)

10. Reports Read:

Return to Open Session.

11. Next Meeting Confirmed: January 8, 2003.
12. Meeting Adjourned

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

1. **ANNETTE KAEFER**, 282 Noble Avenue, Lake Forest, IL 60045 (owner) and Kurt Kaefer, 18828 116th Street, Bristol, WI 53104 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 6' x 51' covered front porch having a proposed street yard setback of 29 feet to the (R/W) of County Trunk Highway "V" (116th Street) on Tax Parcel # 35-4-121-294-0310 located in the Town of Bristol
2. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC** 1109 Belter Drive, Wheaton, IL 60187-8477, David Smith (Agent) 40527 - 93rd Street, Powers Lake, WI requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing foundation with an addition and two balconies having an existing **39.61** foot setback from the OHWM to the balcony and an existing **43.61** foot setback from the OHWM to the residence and an existing **1.5** foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located Town of Randall
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY DECEMBER 19TH

NO MEETINGS SCHEDULED