

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
DECEMBER 3RD THRU DECEMBER 7TH 2007

MONDAY DECEMBER 3RD

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. Administrator's report
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from November 5, 2007 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Communication from Town of Bristol Residents Regarding Traffic Control.
8. Consideration of a Letter in Support of the I-94 Corridor Improvements as Set Forth in the Wisconsin Department of Transportation Environmental Impact Statement.
9. Consideration to Create an Ordinance on Speed Limits on County Trunk Highway "D" from State Trunk Highway 50 to County Trunk Highway "C" in the Town of Bristol.
10. Consideration to Repeal and Recreate an Ordinance on Speed Limits on County Trunk Highway "Q" from I-94 to County Trunk Highway "U" in the Town of Bristol and Village of Pleasant Prairie.
11. Review and Discussion Regarding Draft of Lease Between Kenosha County and Lake County Astronomical Society.
12. Review and Approval of 2008 Park Reservation Fees.
13. Director of Public Works Reports
14. Director of Division of Highways Reports
15. Director of Division of Parks and Golf Reports
16. Other matters as may appropriately be brought before the Committee
17. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps 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. Position Reclassification – Deputy Medical Examiner
6. Report from Personnel Director
7. Any other Business Allowed by Law
8. Adjournment

TUESDAY DECEMBER 4TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 P.M., KCC, MEETING ROOM –A

General Business

1. Call to order.
2. Approval of minutes from October 23, 2007, Housing Authority meeting.
3. Reconciliation of Bank Account No. 247-56325 for October 2007

Housing Rehabilitation Program

4. Applicant 2007-A9: Review and consideration of application for emergency housing rehabilitation loan.
5. Applicant 2007-A10: Review and consideration of eligibility for housing rehabilitation loan.
6. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the continuing administration of the housing rehabilitation program during calendar year 2008.

Fox River Flood Mitigation Program

7. Project No.1 FMA 2007: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 415 S. Riverside Drive, Silver Lake, Wisconsin.
8. Project No.5 HMGP1526: Report on final payout for settlement agreement attendant to the acquisition of 7962 Shorewood Drive, Salem, Wisconsin.

Miscellaneous Business

9. Potential for conflict of interest.
10. Commission/citizen comments.
11. Adjournment.

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec.19.85(1)(f), approximately one hour.)

FINANCE COMMITTEE 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Resolution Awarding the Sale of Approximately \$4,050,000 General Obligation Promissory Notes, Series 2007A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.
A quorum of other committees or of the County Board may be present.

EXTENSION EDUCATION

6:15 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth in Governance update
6. Community Assessment Reflection Session planning
7. 4-H program update
8. Educator/program updates
9. Joint meeting with Racine County Extension Education Committee - January 21, 2008
10. Director's Report
11. Adjournment

JT. HUMAN SERVICES AND FINANCE COMMITTEES

6:30 P.M., OR IMMEDIATELY AFTER FINANCE COMMITTEE MEETING

KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/13/07
4. Office of the Medical Examiner: Resolution to Modify the 2008 Budget to Reflect the Addition of a Full-Time Deputy Medical Examiner Position
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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

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 DECEMBER 5TH

CIVIL SERVICE COMMISSION

4:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Approval of Final Deputy Sheriff Eligibility List
(after addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

7. Disqualification of Deputy Sheriff Candidate (education requirement)
8. Review of Deputy Sheriff Oral Interview Questions

THURSDAY DECEMBER 6TH

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

1. **DIANE REESE**, 11901 Fox River Road, Wilmot, WI 53192 (owner) and Jay Martinez, 11901 Fox River Road, Wilmot, WI (agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use said grounds for a **temporary flea market use** in the PR-1 Park-Recreational District on Tax Parcel #60-4-119-364-0102 located in Town of Randall
2. **WESLEY CHAPEL A RELIGIOUS CORP.**, 10239 136th Avenue, Bristol, WI 53104 (owner) and Jon Wallenkamp, 1505 Corporate Drive, Pleasant Prairie, WI 53158 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 19' 10" x 13' 10" church addition on the east side of an existing non-conforming structure, which is located **28.9** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "U" (136th Avenue) on Tax Parcel # 35-4-121-243-0325 located in the Town of Bristol
3. **BLAIR & CAMILLE HALTOM**, 10239 136th Avenue, Bristol, WI 53104 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 33' x 25' commercial building addition on the east side of an existing non-conforming structure, which is located **15.73** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "C" and "W" (307th Avenue) on Tax Parcel # 67-4-120-303-0710 located in Town of Salem
4. **TABLED REQUEST OF DANIEL N. & DENISE A. WARTAN**, 5458 N. LaCrosse, Chicago, IL 60630, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 19' 7" x 47' two-story residential addition onto an existing residence which is located **9.59'** feet (required setback **30** feet) from the street property line and **4.75'** (required setback **10** feet) from the side property line on Tax Parcel # 66-4-120-214-1095 located in Town of Salem
5. **TABLED REQUEST OF KATHRYN LUANNE NIXON**, 11417 272nd Avenue, Trevor, WI 53179-9722, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 12' x 28' attached garage addition having a proposed street yard setback of **6.5'** feet from the R/W of 272nd Avenue onto an existing residence which is located **4.6** feet (required setback **10** feet) from the side property line on Tax Parcel # 66-4-120-284-0275 located in Town of Salem
6. Citizens Comments
7. Approval of Minutes
8. Any Other Business Allowed by Law
9. Adjournment

FRIDAY DECEMBER 7TH

NO MEETING SCHEDULED