

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**NOVEMBER 3<sup>RD</sup> THRU NOVEMBER 7<sup>TH</sup> 2008**

**MONDAY, NOVEMBER 3<sup>RD</sup>**

**MONTHLY BROOKSIDE TRUSTEE MEETING 3:00 PM, BROOKSIDE, CONFERENCE RM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee minutes
5. Operating Statement
6. Nursing Dept. Update
7. Administrator's Report
8. Such other business as allowed by law
9. Adjournment

**FINANCE COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

**CLOSED SESSION:**

1. Pursuant to 19.85(1)(c) to consider the need for a performance evaluation update and operational data pertaining to the Director of the Division of Information Services; and
2. Pursuant to 19.85(1)(d) considering specific strategies for crime prevention including but not limited to unauthorized access to confidential material and retention of an outside consultant in this regard; and
3. Pursuant to 19.85(1)(e) regarding deliberating the investing of public funds for an outside consultant to be retained for the purpose of further analysis of ISD operations which may require a closed session for bargaining purposes.

**ADJOURN CLOSED SESSION, AND IMMEDIATELY FOLLOWING, GO INTO OPEN SESSION:**

**2009 FINANCE COMMITTEE BUDGET HEARINGS**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

Information Services – Includes I.S. Capital Facilities – Capital projects:

**Immediately following the Closed Session**

Review Public Safety Building Renovation

Financial Services (Includes Non-Departmental, Debt Service, Administrative Services, Human Services Internal Services Fund, etc.)

Resolutions

Budget Finalization/Amendments

1. Approval of 2009 Budget Policy Resolution
2. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$8,380,000 for Budgeted Capital Projects
3. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$9,790,000 for Public Safety Building II Project
4. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$1,620,000 for Public Safety Building II Addition
5. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems
6. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department
7. Approval of Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department

Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM B**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
  - Discussion of the CTH "C" Traffic
  - Update on Pringle Nature Center Contract Update
  - Update on Developing West End Park Plans
  - Update of the Kemper Center Observatory Project
7. New Business
  - Golf Course Financials
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, NOVEMBER 4<sup>TH</sup>**

**VETERANS SERVICE COMMISSION**

**4:00 PM, KCJC, 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

**WEDNESDAY, NOVEMBER 5<sup>TH</sup>**

**PUBLIC NOTICE 10:00 AM, KCAB, 2<sup>ND</sup> FL COMMITTEE CONFERENCE RM**

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

**EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Community Development Program updates
7. Youth In Governance update
8. Resolution: 2008 budget modification Afterschool Project
9. Supervisor Comments
10. Director Comments
11. Adjournment

**2009 FINANCE COMMITTEE BUDGET HEARINGS 7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

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Financial Services (Includes Non-Departmental, Debt Service, Administrative Services, Human Services Internal Services Fund, etc.)

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Adjournment

**THURSDAY, NOVEMBER 6<sup>TH</sup>**

**KENOSHA COUNTY BOARD OF ADJUSTMENTS      6:00 PM, KCC, CONFERENCE RM A**

1. **MICHAEL JUNGLES**, PO Box 1, Camp Lake, WI 53109, requesting a variance to construct a 30' x 84' single-family residence with an attached garage and to backfill **10** feet beyond the limit of the structure on the east and west side on Tax Parcel # 66-4-120-212-0960 located in the Town of Salem.
2. **CHRIS & CONNIE GEORGES**, PO Box 459, Powers Lake, WI 53159, requesting a variance to construct a 26' x 50' commercial building addition on the north side of an existing non-conforming structure, which is located approximately **8** feet (required setback **30** feet) from the right-of-way of 93<sup>rd</sup> Street and **3.3** feet (required setback **15** feet) from the west side property line on Tax Parcel # 60-4-119-184-1900 located in the Town of Randall.
3. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 requesting a variance to construct a 30' x 64.33' single-family residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
4. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

**FRIDAY, NOVEMBER 7<sup>TH</sup>**

**NO MEETINGS SCHEDULED**