

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 12TH ^{2ND} AMENDED THRU JANUARY 16TH 2009

MONDAY, JANUARY 12TH

COMMISSION ON AGING

1:30 PM, KCJC, S-11 CONFERENCE RM

1. Call to Order
2. Citizens' Comments
3. Approval of November 10, 2008 Minutes
4. Report on Area Agencies on Aging Restructuring
5. Chronicle Discussions
6. Report on 2009 Contracts
7. Legislative Updates
8. Program and Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: February 9, 2009
12. Adjourn

TUESDAY, JANUARY 13TH

LAND USE COMMITTEE

11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible quorum of the committee may be present.

BUILDING & GROUNDS COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of November 11, 2008
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - a. Progress of Public Safety Building rooftop unit
 - b. Progress of freezer installation at Kenosha County Detention Center
 - c. Status of Public Safety Building addition
 - d. Status of garage at Corporation Counsel
 - e. Update on Kemper Center Observatory
 - f. Update on memorial for Supervisor Richard Lindgren

7. New Business
 - a. Resolution to grant a Leave of Absence for Mary T. Krebs to Hold the Office of County Clerk
 - b. Discussion of County Board room public address system and voting board
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

WEDNESDAY, JANUARY 14TH

JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 12, 2008
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Sit N Bull
 - Temporary FTE Increase in the Classification of Sergeant
 - BOTS – Traffic Enforcement Grants
 - AAA of Wisconsin Safety Vest Grant
 - Request for Waiver of Competitive Bid Process for Hazardous Device Unit Wireless Robotic Upgrade
7. Possible Resolution for an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs"
8. Any Other Business Allowed by Law
9. Adjournment

A Quorum of Other Committees or of the County Board may be Present

LAND USE COMMITTEE 7:00 PM, KCC, PUBLIC HEARING ROOM

1. Anne M. Burke Revocable Trust, Anne M. Burke, Trustee, 3914 W. 51st Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
2. St. Iakovos Retreat Center, Inc., 330 E. Kilbourn Avenue, #560, Milwaukee, WI 53202 (Owner), John W. Galanis, St. Iakovos Retreat Center, 735 N. Michigan Avenue, Chicago, IL 60611-3819 (Agent) requesting a Conditional Use Permit (CUP) to allow the remodeling and expansion of an existing lodge/assembly hall, construction of a future residence lodge and construction of a future chapel in the PR-1 Park and Recreational District on Tax Parcel #30-4-220-123-0200 located in the Town of Brighton.
3. **Tabled Request of the Town of Salem**, P.O. Box 443, Salem, WI 53168-0443 requesting a Conditional Use Permit for an existing lift station and the addition of a wet weatherflow equalization facility on Tax Parcels #65-4-120-111-0200 and #65-4-120-122-0400 located in the Town of Salem.
4. **Tabled Request of Andrew G. and Zoriana C. Kolomayets**, 59 Falcon Drive, Hawthorn Woods, IL 60047, Nikolay and Eva Senchishak, 2342 W. Cortez Street, Chicago, IL 60622-3519 and Katherine Senchyshak, et al., 11036 152nd Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #35-4-121-274-0401 (Kolomayets), #35-4-121-274-0402 (Nikolay Senchishak) and part of #35-4-121-274-0100 (Katherine Senchyshak, et al.) located in the Town of Bristol.

5. **Tabled Request of the Final Plat of Bristol Trails Estates**, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), John Boldt, Clark-Dietz, Inc., 5017 Green Bay Road, Suite 126, Kenosha, WI 53144-1720 (Agent) located in the Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
6. **Tabled Request of James E. Sr., and Catherine Meinen**, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.
7. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
8. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
9. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
10. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District located in the Town of Wheatland.
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, JANUARY 15TH

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF GOLDEN OIL COMPANY INC.**, 1840 Beloit Avenue, Janesville, WI 53546, requesting a variance to construct a 50' high ground sign on Tax Parcel # 80-4-222-193-0202 in the Town of Somers.
2. **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 from the street property line and **42** feet from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FINANCE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee

5. Approval of Minutes from the Finance Committee Meeting of November 20, 2008, the Budget Meeting of October 30, 2008, November 3, 2008, November 5, 2008, and the Finance Committee Meeting of December 2, 2008
6. Audit of Bills
7. Public Works – Resolution to Grant a Permit for a Pedestrian/Bike Path Connection to the South Bike Trail to the Village of Pleasant Prairie
8. Public Works – Resolution for Emergency Purchase of Snow Plow Blades for 2008-2009 Winter Season
9. Sheriff's Department – Resolution for BOTS – Traffic Enforcement Grants
10. Sheriff's Department – Resolution for AAA of Wisconsin Safety Vest Grant
11. Sheriff's Department – Resolution for a Request for Waiver of Competitive Bid Process for Hazardous Device Unit Wireless Robotic Upgrade
12. Sheriff's Department – Resolution for Temporary FTE Increase in the Classification of Sergeant
13. Discussion to Determine the Date of a Joint Meeting with the Legislative Committee to Discuss the Contracting Policy
14. Finance Department – Possible Resolution for an Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs."
15. Report from the Finance Director/Budget Manager:
 - Proposed Calendar for 2009 Finance Committee Meetings
 - Treasurer's Report for November, 2008
 - Register of Deeds Report for November and December, 2008
 - January – December 2008 Monthly Statement
 - January 2009 Monthly Statement
 - Budget Modifications 11/06/08 – 01/08/09

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G).

Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY, JANUARY 16TH

**MENTAL HEALTH COMMITTEE OF HEALTHY PEOPLE –
KENOSHA COUNTY (KCHI) 12:00 NOON – 1:30 PM, KCJC/HSB, S-10 CONFERENCE RM**

1. Introductions
2. Approval of December Minutes
3. Announcements/updates
4. Review of Committee Goals and Objectives
5. Legislative update
6. Other Business as Allowed By Law
7. Next meeting: March 13, 2009
8. Adjournment