

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
APRIL 6TH THRU APRIL 10TH 2009

MONDAY, APRIL 6TH

BROOKSIDE BOARD OF TRUSTEES **3:00 PM, BROOKSIDE, CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/2/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Suggestion (Survey) Results
9. WACH Lobby Day
10. Governor's Budget
11. Nursing Dept. Update
12. Administrator's Report
13. Such Other Business as Authorized by Law
14. Adjournment

HIGHWAY & PARKS COMMITTEE **6:30 PM, KCC, CONFERENCE ROOM B**

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - Update on West End Park (CTH "KD")
 - Resolution for Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant
7. New Business
 - Consider Resolution for THINK Signs Posted in Kenosha County in Lieu of Roadside Memorials
 - Revised KRM Resolution Passed at the March 2 Highway & Parks Meeting
 - Present Annual Report under MS4 General Permit No. WI-S050075-1
 - DNR Grant Resolution for the Application for the Lakeland Little League

- NOAA Grant Resolution for Petrifying Springs Park
 - Discussion on the Paul Swartz Memorial in Fox River Park
 - Update Regarding the Memorial for Richard Lindgren at Petrifying Springs
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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.

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Professional
6. Report from Personnel Director
 - a. Update Regarding the 2009 Personnel Budget
 - b. Youth in Governance

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.

7. Discussion Regarding Upcoming Negotiations
8. Any Other Business Allowed by Law
9. Adjournment

TUESDAY, APRIL 7TH

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.

JUDICIARY & LAW ENFORCEMENT 5:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 11, 2009
6. Resolution from the Kenosha County Sheriff's Department:
 - BOTS Traffic Enforcement Grants
7. Resolution the Division of Emergency Management:
 - Hazard Mitigation Planning Grant
8. Any Other Business Allowed by Law
9. Adjournment

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

WEDNESDAY, APRIL 8TH

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Ventura Family Limited Partnership, 2800 120th Avenue, Kenosha, WI 53144-7531 (Owner), Joe Malucha, MSI General Corporation, P.O. Box 7, Oconomowoc, WI 53066 (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District on part of Tax Parcel #45-4-221-244-0400 located in the Town of Paris.
2. Daniel P. and Helen Kozie; Lee, John and Shirley P. Kozie, Trustees of said Living Trust, P.O. Box 515, Powers Lake, WI 53159 (Owners) requesting rezoning from A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-172-0303 located in the Town of Randall.
3. Todd M. Ewings, Adam P. Ewings, Thomas W. Fliess and Nicholas T. Djordjevic, 7395 38th Street, Kenosha, WI 53144 (Owners) requesting renewal of a Conditional Use Permit (CUP) approved August 11, 2004 to allow a landscaping contractor's business with indoor and outdoor storage in the B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #80-4-222-284-0101 located in the Town of Somers.
4. Shadow Hill Ranch, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners) requesting a Conditional Use Permit for a country music festival (Country Thunder) (July 15-19, 2009) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) and part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
5. RRAM Productions, Inc., P.O. Box 7, Union Grove, WI 53182-0007 requesting an amendment to a previously approved Conditional Use Permit (April 9, 1997) in the PR-1 Park and Recreational District and A-2 General Agricultural District to allow camping on four additional weekends (1) Memorial Day weekend, May 22-24, 2009; (2) Legends of Drag Racing, June 12-14, 2009; (3) Night of Thrills, July 3-5, 2009; and (4) Time Machine National, September 4-6, 2009, at the Great Lakes Dragaway facility on Tax Parcels #45-4-221-051-0160, #45-4-221-051-0400, #45-4-221-054-0415 and #45-4-221-054-0400 located in the Town of Paris.
6. Romaine and Jackai Suzhai, 10416 7th Street, Sturtevant, WI 53177 (Lessee), Hoffman Construction Company, 123 CTH "A", Black River Falls, WI 54615 (Lessor), Brian S. Aebly, P.E., Vice President of Operations, Hoffman Construction Company, 123 CTH "A", Black River Falls, WI 54615 (Agent) requesting a Conditional Use Permit in the A-2 General Agricultural District to allow a borrow pit and stockpiling in conjunction with the Wisconsin Department of Transportation (WDOT) reconstruction of CTH "E" interchange on I-94 on Tax Parcel #80-4-222-064-0330 located in the Town of Somers.
7. Enrico Mosconi, Trustee of Enrico Mosconi Trust, 715 Benson Lane, Libertyville, IL 60048 (Lessee), Hoffman Construction Company, 123 CTH "A", Black River Falls, WI 54615 (Lessor), Brian S. Aebly, P.E., Vice President of Operations, Hoffman Construction Company, 123 CTH "A", Black River Falls, WI 54615 (Agent) requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow a borrow pit and stockpiling in conjunction with the Wisconsin Department of Transportation (WDOT) reconstruction of County Trunk Highway "E" interchange on I-94 on Tax Parcels #45-4-221-131-0203 and #45-4-221-131-0301 located in the Town of Paris.
8. **Tabled Request of 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.

9. **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.
10. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being located in the Town of Salem.
11. **Review and Possible Approval of Resolution: Request to modify 2009 Department of Planning & Development budget to cover the costs of extended warranty for large format scanner/copier.**
12. Certified Surveys
13. Approval of Minutes
14. Citizen Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, APRIL 9TH
NO MEETINGS SCHEDULED

FRIDAY, APRIL 10TH
NO MEETINGS SCHEDULED