

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**JUNE 29<sup>TH</sup> THRU JULY 3<sup>RD</sup> 2009**

**MONDAY, JUNE 29<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 30<sup>TH</sup>**

**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE**  
**2:00-4:00 PM, KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the March 31, 2009 Meeting
3. Status Report:
  - Grant Extension Request
  - Local Land Use Plan Maps and Land Use Element Chapter
  - Distribution of Plans to Adjacent Communities in Illinois
4. Report on updated Chapter IV, "Inventory of Existing Land Uses and Transportation Facilities and Services," Chapter VI, "Existing Plans and Ordinances," and Chapter XIII, "Economic Development Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Review and Possible Action on Chapter XIV, "Intergovernmental Cooperation Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
6. Any Other Business Allowed by Law
7. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

**WEDNESDAY, JULY 1<sup>ST</sup>**

**CIVIL SERVICE COMMISSION 4:00 PM, KCAB, PERSONNEL CONFERENCE ROOM**

**OPEN SESSION**

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff  
Report from Personnel Director  
--Status of 2009 Budget

Approval of Final Deputy Sheriff Eligibility List  
(after addition of veterans preference points)

**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. Feature Program: 4-H Science program with Summer AmeriCorps VISTAs
7. Youth In Governance update
8. Director Comments
9. Supervisor Comments
10. Adjournment

**JOINT MEETING BETWEEN THE FINANCE, JUDICIARY**

**AND BUILDING AND GROUNDS COMMITTEES 7:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

CLOSED SESSION: Pursuant to Section 19.85(1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Review of Joint Services Intergovernmental Agreement
2. Motion to Adjourn

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

The Committees will meet in open session immediately following the closed session:

1. Discussion of fiscal impact of removing contingency from Initial Resolution to improve Public Safety building.
2. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$15,345,000 For Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building
3. Motion to Adjourn

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

**THURSDAY, JULY 2<sup>ND</sup>**

**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.

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, ROOM A**

1. **TADEUSZ MARGORZATA WOJT**, 9040 Lakeshore Road, Pleasant Prairie, WI 53158 (Owner), requesting a variance to construct a three (3) separate residential additions (23' x 22', 16' x 36.4' and 20.6' x 12.3') on the west, south and east side of an existing non-

conforming structure, which is located **4.5** feet (required setback **10** feet) from the north property line on Tax Parcel # 95-4-119-111-3110 located in the Town of Wheatland.

2. **GLENN & SUZANNE GLUSIC**, 6620 103rd Avenue, Kenosha, WI 53142 (Owner), requesting a variance to construct a single-family residence with attached garage to be located **19.5** feet (required setback **30** feet) from the right-of-way of a town road, **61** feet (required setback **75** feet) from the ordinary high water mark of a channel to Camp Lake and a 20' x 10' patio to be located **55.5** feet (required setback **75** feet) from the ordinary high water mark of a channel to Camp Lake on Tax Parcel # 66-4-120-283-1120 located in the Town of Salem.
3. **TABLED REQUEST OF ALLEN & ROSEMARY PEARSON**, 9974 272<sup>nd</sup> Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 20' x 24' detached accessory structure in the **street-yard** to be located **3** feet (required setback **5** feet) from the north property line on Tax Parcel # 66-4-120-214-1225 located in the Town of Salem.
4. **TABLED REQUEST OF HOYT A. HARMS**, 7819 336<sup>th</sup> Avenue, Burlington, WI 53105-8815 (Owner), requesting a variance to construct a 10' x 18' second-level deck with no stairs and a 10' x 18' patio immediately below the deck on Tax Parcel # 95-4-119-111-3275 located in the Town of Wheatland.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

**FRIDAY, JULY 3<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**