

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 10<sup>TH</sup> THRU AUGUST 14<sup>TH</sup> 2009**

**MONDAY, AUGUST 10<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 11<sup>TH</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.

**BUILDING & GROUNDS COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Approval of minutes of July 14, 2009
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
  - a) Update on status of Public Safety Building addition
  - b) Update on removing stored materials from Old Brookside building
7. New Business
  - a) Review of Facilities year-to-date expenditures
  - b) Report on exterior condition of Administration Building
  - c) Update on scheduled roofing projects
  - d) Report on project to update air conditioning, electrical, and uninterruptible power supply (UPS) in Division of Information Technology
  - e) Update on Kemper Center Observatory
  - f) Report on condition of Corporation Counsel building and grounds
  - g) Update on status of vacant house at Kemper Center
  - h) Report on maintenance issues at Kemper Center and Anderson Arts Center
  - i) Review of contract with Professional Audio Designs
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

**WEDNESDAY, AUGUST 12<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 8, 2009
6. Resolution from the Clerk of Circuit Court:
  - Establishing the Month of September as Juror Appreciation Month
7. Resolutions from the Kenosha County Sheriff's Department:
  - FY09 Round 2 Restraining Order Project
  - Kenosha County PreTrial Intensive Supervision Program XIII
  - Organized Crime Drug Enforcement Task Forces Strategic Initiative
8. Reports from the Kenosha County Sheriff's Department:
  - El Fracazo's Tavern
  - Country Thunder
9. Any Other Business Allowed by Law
10. 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. AM Community Credit Union, 6715 Green Bay Road, Kenosha, WI 53142 requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcels #30-4-220-343-0320 and #30-4-220-343-0301 located in the Town of Brighton.
2. Town of Somers, P.O. Box 197, Somers, WI 53171-0197 (Sponsor), Berwick Properties Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Owner), requesting rezoning from R-9 Multiple-Family Residential District to I-1 Institutional District on part of Tax Parcel #80-4-222-151-0560 located in the Town of Somers.
3. Final Plat of Hidden Meadow Estates Subdivision, Kenneth A. Koch Living Trust, Ken A. Koch, Trustee, P.O. Box 848, Twin Lakes, WI 53181 (Developer) on Tax Parcels #95-4-219-331-0100 and #95-4-219-331-0300 located in the Town of Wheatland.
4. Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Avenue, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 located in the Town of Wheatland.
5. Howard Gussis and Lesley Brown, 5914 128<sup>th</sup> Street, Kenosha, WI 53142 (Owners) requesting a Renewal of a Conditional Use Permit with proposed changes (granted May 2006) in the A-2 General Agricultural District to allow a boarding kennel/pet resort and training center on Tax Parcel #45-4-221-363-0415 located in the Town of Paris.
6. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 requesting a Conditional Use Permit in the B-5 Wholesale Trade and Warehousing District, PR-1 Park and Recreational District and A-2 General Agricultural District to allow the operation of "Shadow Hill Ranch Marketplace" to allow exhibitors, food, beverages, arts and crafts vendors, auctions, farmer's market, car and recreational vehicle shows, and swap meets, as well as camping on Tax Parcel #60-4-119-304-0405 located in the Town of Randall.
7. Mr. & Mrs. Herbert J. Robers, Roland & Bonnie Lou Denko and Raymond J. & Gloria M. Tenhagen (Lessors), Meyer Material Company (Lessee) requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill District on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200

- (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko), #95-4-219-294-0100 (Tenhagen). Said parcels are located in the Town of Wheatland.
8. **Tabled Request of Mills Enterprises LLC**, 4011 80th Street, Kenosha, WI 53142 (Owner) requesting an amendment to a previously approved (March 14, 2007) PUD Planned Unit Development Overlay District on part of Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
  9. **Tabled Request for Final Plat of Hollister Hollow Subdivision**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being part of the Town of Bristol.
  10. **Tabled Request for Final Condominium Plat of Hollister Hollow North Condominium** (now including Hollister Hollow East Condominium) and Hollister Hollow South Condominium, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being part of the Town of Bristol.
  11. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51<sup>st</sup> 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.
  12. Certified Surveys
  13. Approval of Minutes
  14. Citizen Comments
  15. Any Other Business Allowed by Law
  16. Adjournment

**THURSDAY, AUGUST 13<sup>TH</sup>**

**FINANCE COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. YMCA – Public Hearing regarding a plan to issue not to exceed \$8,300,000 aggregate principal amount of Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 of the County (the “Bond”).

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

**FINANCE COMMITTEE**

**KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

**IMMEDIATELY FOLLOWING THE PREVIOUS 6:30 PM MEETING**

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 July 16, 2009
6. Audit of Bills
7. YMCA – Resolution providing for the refinancing of a public indoor recreational facility; Authorizing the issuance of its not to exceed \$8,300,000 principal amount Kenosha County, Wisconsin Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (The “Bond”) which will be payable solely from the receipts from a bond and sale agreement and related documents; Authorizing the execution and delivery of a bond and sale agreement; Authorizing the execution and delivery of conveyances of facilities; and related matters
8. KABA – 2009 2<sup>nd</sup> Quarter Loan Report
9. History Center – Report regarding History Center review in lieu of audit
10. County Clerk – Report on Domestic Partnership Certificates
11. Department of Human Services – Resolution to modify Division of Aging & Disability Services 2009 budget to add ARRA funding for senior nutrition services
12. Brookside Care Center – Request to change 2009 Capital Outlay Budget
13. Department of Human Services – Request to re-designate funds for IT Capital

14. Sheriff's Department – Resolution to accept \$7,600 to complete the Restraining Order Project, which is a project to electronically notify Law Enforcement of restraining orders pending at the Clerk of Court's Office.
15. Sheriff's Department – Resolution to accept \$47,625 funding for Kenosha County Pre-Trial Intensive Supervision Program XIII
16. Sheriff's Department – Resolution to accept \$7,000 in funding from the federal Organized Crime Drug Enforcement Task Forces office to reimburse overtime and other costs associated with the Sheriff's drug unit, K-DOG, assisting the feds on special OCDETF investigations.
17. Report from the Finance Director/Budget Manager:
  - General Fund Balance Report
  - Budget Hearings Schedule
  - Annual Audit Report
  - Information System Report & Update
  - Treasurer's Report for June, 2009
  - Register of Deeds Report for July, 2009
  - August 2009 Monthly Statement
  - Budget Modifications 07/16/09 – 08/12/09
  - Grant Process and Effectiveness

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

**FRIDAY, AUGUST 14<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**