

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 9<sup>TH</sup> <sup>2<sup>ND</sup></sup> AMENDED THRU NOVEMBER 13<sup>TH</sup> 2009**

**MONDAY, NOVEMBER 9<sup>TH</sup>**

**COMMISSION ON AGING**

**1:30 PM, KCJC, CONFERENCE ROOM S-11**

1. Call to Order
2. Citizens' Comments
3. Approval of September 14, 2009 Minutes and Joint Meeting of October 12, 2009
4. 2010 Aging Plan Approval
5. 85.21 Elderly & Disabled Transportation Grant Application
6. Community Living Program Grant
7. Nutrition Program Report
8. Other Program & Activity Updates
9. Legislative Update
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: December 14, 1:30 pm
13. Adjourn

**COUNTY BOARD PUBLIC HEARING 7:30 P.M., KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**COUNTY BOARD ORGANIZATIONAL MEETING**  
**IMMEDIATELY FOLLOWING THE PUBLIC HEARING**  
**KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

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**COUNTY BOARD ANNUAL MEETING**  
**IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING**  
**KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

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**TUESDAY, NOVEMBER 10<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 ROOM**

1. Call to Order
2. Roll Call
3. Approval of minutes of September 29, 2009 and October 13, 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) Status of Old Brookside building
  - c) Update on Ambrose House roofing projects
  - d) Repair of exterior of Administration Building
  - e) Project to repair exterior of County Center
  - f) Duct replacement project at Job Center
7. Other matters as may be appropriately brought before the Committee
8. Adjournment

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

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

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**WEDNESDAY, NOVEMBER 11<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from Oct. 14, 2009, Oct. 20, 2009 & Oct. 21, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
  - Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime Support
  - BOTS – Traffic Enforcement Grants 2009-2010
  - Request to Suspend the Competitive Bid Process for New Bomb Squad Robot Purchase
  - Request to Suspend the Competitive Bid Process for Purchase of Multi-Site Controller
7. Any Other Business Allowed by Law
8. 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. Maryann E. Horan and John F. Spears, 10640 Antioch Rd, Salem, WI 53168-9343 (Owners), Jack Goldberg, 6637 Meadowland Circle, Unit 5C, Pleasant Prairie, WI 53158 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #66-4-120-262-0101 located in the Town of Salem.
2. Tabled Request for 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.
3. Certified Surveys
4. Approval of Minutes
5. Citizen Comments
6. Any Other Business Allowed by Law
7. Adjournment

**THURSDAY, NOVEMBER 12<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, NOVEMBER 13<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**