

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 12TH THRU JULY 16TH 2010

MONDAY, JULY 12TH

COMMISSION ON AGING

1:30 PM, KCJC/ADRC, CONFERENCE RM – S11

1. Call to Order
2. Citizens' Comments
3. Approval of May 10, 2010 Meeting Minutes
4. Aging Plan Review
5. Civic Engagement Forum
6. Transportation Grant Planning
7. Remodeling Update
8. Program & Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: August 9, 2010 in Conference Room N-2.
12. Adjourn

HIGHWAY & PARKS COMMITTEE 6:30 PM, PRINGLE NATURE CTR, 9800 160TH AVE, BRISTOL

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - None
7. New Business
 - Resolution to Approve the Appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission
 - Highway Director's Report
 - Update of Monthly Activities for Golf
 - Update of Monthly Activities for Parks
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.

TUESDAY, JULY 13TH

LAND USE COMMITTEE 11:00 AM, KCC, PLANNING & DEVELOPMENT CONFERENCE RM

1. Call to Order
2. Review and possible approval of Resolution to approve the appointment of George E. Melcher as Director of the Department of Planning and Development
3. Any other business authorized by law
4. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present

WEDNESDAY, JULY 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 June 9, 2010
6. Resolutions from the Kenosha County Sheriff's Department:
 - FY10 Law Enforcement Justice Assistance Grant (JAG)
 - WI DOT Kenosha County PreTrial Intensive Supervision Program XIV Grant
 - Additional Funding From Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime Support
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. Wisconsin Power & Light Company, 4902 North Biltmore Lane, Suite 1000, Madison, WI 53718-2148 (Owner), Brian Cooke, Alliant Energy Real Estate, 4902 North Biltmore Lane, Suite 1000, Madison, WI 53178-2178 (Agent) requesting an amendment to a Conditional Use Permit, approved April 12, 2006, to allow an electrical substation and associated 60-foot relay pole in the I-1 Institutional District on Tax Parcel #60-4-119-203-0411 located in the Town of Randall.
2. Adam's Enterprises, Inc., 29128 52nd Street, Salem, WI 53168 requesting a Conditional Use Permit to allow temporary storage, recycling and crushing of asphalt and concrete in the M-3 Mineral Extraction District on Tax Parcel #30-4-220-322-0300 located in the Town of Brighton.
3. **Tabled Request of Shadow Hill Ranch LLC**, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 (Owner), Kent Underwood, 1601 Gulf Street, Suite 500, Chattanooga, TN 37408 (Agent) requesting an amendment to a previously approved (April 14, 2010) Conditional Use Permit for a Country Music Festival (Country Thunder East LLC) (July 22-25, 2010) with an assembly over 5,000 people to allow family oriented carnival-type rides on Tax Parcel #60-4-119-304-0405 located in the Town of Randall.
4. **Tabled Request for Final Plat of Fox River Estates Subdivision**, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being located in the Town of Wheatland.
5. Certified Surveys.
6. Approval of Minutes.

7. Citizen Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

THURSDAY, JULY 15TH

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

1. **BLAIR & CAMILLE HALTOM**, 2445 Duffy Lane, Riverwoods, IL 60015 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 45' x 25' commercial building addition on the east side of an existing non-conforming structure, which is located **15.73** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "C" and "W" (Fox River Road) on Tax Parcel # 67-4-120-303-0710 located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE COMMITTEE

6:00 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 June 10, 2010.
6. Audit of Bills
7. UW-Extension – Resolution for UW-Extension 2010 budget modification..
8. Personnel and Finance Committees – Resolution to approve the successor labor agreement between Kenosha County and SEIU Local 168 – Maintenance and Custodial Workers.
9. Public Works – Resolution to accept the Wisconsin Energy Efficiency and Conservation Block Grant.
10. Sheriff – Additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.
11. Sheriff – Resolution for FY10 Law Enforcement Justice Assistance Grant (JAG).
12. Sheriff – Resolution for WI DOT Kenosha County Pre Trial Intensive Supervision Program XIV Grant.
13. Finance – Resolution to approve the Kenosha County Debt Policy.
14. Information Technology – Memo to modify Capital Outlay.
15. Resolution to approve the appointment of David M. Geertsen to serve as the Director of Kenosha County Dept. of Finance and Administrative Services.
16. Report from the Finance Director/Budget Manager.
 - General Fund Balance Report
 - Treasurer's Reports
 - Register of Deeds Report
 - July 2010 Monthly Statement
 - Budget Modifications

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, JULY 16TH

NO MEETINGS SCHEDULED