

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16TH THRU AUGUST 20TH 2010

MONDAY AUGUST 16TH

ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Presentation by Terry Nolan of Northwestern Mutual Life
6. Discussion and Possible Resolution Regarding Compensation Package for County Board Supervisors
7. 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.
8. Update on Negotiations
9. Adjournment

TUESDAY AUGUST 17TH

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY AUGUST 18TH

**BROOKSIDE'S ANNUAL FAMILY PICNIC
10:00 A.M. – 1:30 P.M., BROOKSIDE CARE CENTER**

For Residents, Family and Staff

Possible quorum of County Board and/or County Board Committees

**MENTAL HEALTH/AODA SERVICES COMMITTEE OF THE KCHBS
3:30 P.M., KCJC/HSB, CONFERENCE ROOM N-2**

1. Call to Order
2. Citizens Comments
3. Approval of June 16, 2010 Meeting Minutes

4. Fiscal Status Report
5. Program Updates
6. Planning Initiatives
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting Date: September 15, 2010 in Conference Room N-2
10. Adjournment

THURSDAY AUGUST 19TH

AGING & DISABILITY RESOURCE CENTER BOARD
12:00 P.M., KCJC/HSB, CONFERENCE ROOM S-10

1. Call to Order
2. Introductions
3. Approval of June 17, 2010 Meeting Minutes
4. Citizen Comments
5. Children's High Cost Waiver Request
6. Quality Assurance Committee Report
7. First Impressions Survey Report
8. State ADRC Survey
9. Brief Program Updates:
ADRC – Information & Assistance
Mental Health/Substance Abuse Resource Center
Community Care
10. ADRC Remodeling Update
11. Other Business As Allowed By Law
12. Next Meeting Date: Thursday, September 16, 2010
13. Adjourn

KENOSHA COUNTY BOARD OF ADJUSTMENTS **6:00 P.M., KCC, ROOM – A**

1. **JULIE CREED**, 12435 Rock Lake Road, Trevor, WI 53179 (owner), Rebecca Weber, 845 Woodland Drive, Antioch, IL 60002 (agent), requesting a variance to construct a 8' x 3.5' covered porch addition onto the southwest side of an existing residence to be **8** feet (required setback **10** feet) from the accessory building located in the Town of Salem
2. **TABLED REQUEST OF PATRICK & MARIANNE KANE**, 2133 W. Grace, Chicago, IL 60618 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 16' x 16' sunroom addition and a 12' x 8' covered porch addition onto the southwest side of an existing non-conforming residence, which is located **10.5** feet (required setback **30** feet) from the right-of-way of 272nd Avenue and to construct a 24' x 28' detached garage in the **street yard** to be **6** feet (required separation **10** feet) from the residence and **16** feet (required setback **30** feet) from the right-of-way of 271st Avenue in the Town of Salem
3. **TABLED REQUEST OF BLAIR & CAMILLE HALTOM 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) in the Town of Salem
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FRIDAY AUGUST 20TH
NO MEETING SCHEDULED