

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 4TH THRU OCTOBER 8TH 2010

MONDAY, OCTOBER 4TH

BROOKSIDE BOARD OF TRUSTEE

3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/7/10
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Resolution Regarding County Nursing Homes and the 2011-2013 State Biennial Budget
7. 2011 Capital Budget Items
8. Approval of Operating Statement
9. FTE Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

Showing of movie "Somebody Special" in Southport Room after meeting is adjourned.

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, ROOM A

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
 - Consideration of Resolution to Modify 2010 Capital Improvement Plan for Golf
 - 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, OCTOBER 5TH

JOINT SERVICES BOARD 5:30 PM, KCAB, 2ND FL PERSONNEL CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on September 14, 2010
5. Items for Board Review and Action
 - A. Salary and Other Discussion Regarding the Director's Position
6. Any Other Business that can lawfully be transacted
7. Board Member Comments
8. Adjournment

****PLEASE NOTE UPDATE****

TOUR OF "CHILDREN'S PLACE" & "BISHOP'S RESIDENCE" 5:30 PM
KEMPER CENTER, FOUNDERS HALL (right behind water fountain), 6501 3RD AVE

Tour of "Children's Place" & "Bishop's Residence" on the Kemper Grounds. Meet at Founders Hall (right behind the water fountain) @ 5:30 pm before tour, committee meeting to follow.

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

BUILDING & GROUNDS COMMITTEE 5:30 PM
KEMPER CENTER, FOUNDERS HALL (right behind water fountain), 6501 3RD AVE

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a. Finalization of sale of Corporation Counsel Property
 - b. Public Safety Building Project Update
 - c. Update of Antenna Tower Support Buildings
 - d. Update Pringle Center Building Roof Repair
7. New Business
 - a. Update regarding bid solicitation for the Courthouse/Molinaro Restoration.
 - b. Scheduling a 2011 Budget Review Meeting
 - c. Location of the November B&G Meeting
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

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 9/7/10
4. Resolution to Approve County Executive Appointment of Cynthia Johnson as Director of Health Services
5. DADS: Resolution to Modify 2010 Budget to Add Dept. of Justice funding
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

FINANCE COMMITTEE 7:00 PM, KCAB, 2ND FL PERSONNEL CONFERENCE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Finance – Resolution Awarding the Sale of \$7,325,000 Taxable General Obligation Refunding Bonds

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, OCTOBER 6TH

TOUR OF NEWLY EXPANDED PUBLIC SAFETY BLDG/EMERGENCY SERVICES @ 11:00 AM, PSB

Tour of newly expanded Public Safety Building/Emergency Services. Meet at the Public Safety Building lobby entrance.

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

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 *"Let the Nutrition Facts Label Guide You to Healthy Choices"*
7. Youth In Governance update
8. 2010 Budget Modification Afterschool Project
9. 133 contract with UW-System Board of Regents
10. Supervisor Comments
11. Schedule meeting to review 2011 office budget
12. Adjournment

THURSDAY, OCTOBER 7TH

BOARD OF ADJUSTMENT 6:00 PM, KCC, CONFERENCE ROOM A

1. **DONALD R. HAPP JR.**, 24129 Wilmot Road, Trevor, WI 53179-9662, requesting approval of a temporary use to temporarily **use a barn and an adjoining field to operate a haunted house and hayride** in the R-2 Suburban Single-Family Residential District and A-2 General Agricultural District on Tax Parcel #66-4-120-262-0420 in the Town of Salem.
2. **KRYSTYNA WAGNER**, 40513 102ND Street, Genoa City, WI 53128 (owner), Greg Pigarelli, GP Designs LLC, 1808 Roby Road, Stoughton, WI 53589 (agent), is requesting a variance to construct a 44' x 29' residential addition to be located **9.75** feet (required setback **25** feet) from the rear property line on Tax Parcel # 60-4-119-193-0720 in the Town of Randall.

3. **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 in the R-4 Urban Single-Family Residential District 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 on Tax Parcel # 66-4-120-214-1415 located in the Town of Salem.
4. **REVISED 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' residential addition, a 12' x 8' covered porch addition and a 34' x 28' attached garage addition onto the southeast and southwest sides of an existing single-family residence that is located **4.7** feet (required setback **10** feet) from the side property line and to be located **25** feet (required setback **30** feet) from the right-of-way of 271st Avenue on Tax Parcel # 66-4-120-214-1415 located in the Town of Salem.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

COUNTY BOARD CHAIRMAN/COMMITTEE CHAIR MEETING 7:00 PM, KCC, CONFERENCE RM A

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

FRIDAY, OCTOBER 8TH
NO MEETINGS SCHEDULED