

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 10<sup>TH</sup> THRU DECEMBER 14<sup>TH</sup> 2012**

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

**COMMISSION ON AGING**

**1:30 PM, KCJC/ADRC, CONFERENCE RM S-11**

- I. Call to Order
- II. Approval of November, 2012 minutes
- III. Update on Western County Transit
- IV. Update on Outreach activities
- V. Consumer information on community resources
- VI. Legislative issues
- VII. Program updates
- VIII. Commissioner reports
- IX. Other Business as Allowed by Law
- X. Next meeting: January 14, 2013
- XI. Adjournment

**TUESDAY, DECEMBER 11<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC**

**P&D CONFERENCE ROOM**

Monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on November 27, 2012
- V. Joint Services Report
- VI. Items for Board Review and Action
  - a. Update on condition of Firing Range
    - i. Report by Ron Henning
  - b. Status Report – Public Safety Software Project
    - i. DELTAWRX Management Consultants
      1. Report Scheduled for January 22, 2013
  - c. Status Report - Staffing Assessment
    - i. Strategic Solutions in Performance Management
      1. Report by Kathy Weber
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

**EXECUTIVE COMMITTEE**

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

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of October 16, 2012 minutes
6. Report on status of Corporation Counsel's 2012 budget
7. Resolution regarding access to paperless materials pertaining to county board and committee meetings (referred back to committee)
8. Presentation on Economic Impact Study from Country Thunder – Supervisor Breunig
9. Review of County Board Room Remodeling IT Project with “Roll Call”
10. Committee Chairs update on committee activities
11. Any other business
12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

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

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, OCEAN SPRAY CRANBERRIES, INC.  
7800 – 60<sup>TH</sup> AVE, KENOSHA**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 26, 2012 Meeting Minutes
4. Old Business  
None
5. Zion Solutions – Larry Booth: Progress on Zion Nuclear Plant decommissioning
6. Spill Reports/Billings –
7. Emergency Management Report
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: March ??, 2013 - 2 PM (tentative), location TBA
11. Adjournment
12. Optional Tour?

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11**

- I. Call to Order
- II. Citizens Comments:
- III. Approval of July Minutes:
- IV. Fiscal Update
- V. Program and planning updates
- VI. Legislative issues
- VII. Other Business as Allowed by Law
- VIII. Next Meeting: January 16
- IX. Adjourn

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC  
FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

**The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth In Governance Updates
3. Feature Program “*Youth Quest – Career Education Program*”
4. Educator/Program Updates
5. UW-Extension Director Updates

**The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items**

6. Review and Possible Approval of Resolution: Request to approve the appointment of Supervisor John O'Day to serve on the Kenosha County Land Information Council
7. Review and Possible Approval of Resolution: Request to approve the appointment of Lt. Edward VanTine to serve on the Kenosha County Land Information Council
8. Mill Creek Villas Condominium Association, C/O Real Estate Specialists, P.O. Box 438, Pewaukee, WI 53072 (Owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist. to R-9 Multiple-Family Residential Dist. on Tax Parcels #65-4-120-151-0501 through 65-4-120-151-0532 located in the Town of Salem.
9. Public Hearing on Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, 12501 280<sup>th</sup> Avenue, Trevor, WI 53179 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" on part of Tax Parcel #67-4-120-333-0200 located in the Town of Salem.
10. George R. & Diane R. Propeck, 12501 280<sup>th</sup> Avenue, Trevor, WI 53179 (Owner), requests a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #67-4-120-333-0200 located in the Town of Salem.
11. Robert M. Henner Revocable Trust, 1128 Mount Pleasant, Winnetka, IL 60093 (Owner), Kent DeReus, A. Perry Designs and Builds, 118 East Cook Avenue, Libertyville, IL 60048 (Agent) requests a rezoning from B-1 Neighborhood Business Dist. to R-3 Urban Single Family Residential Dist. on Tax Parcel #60-4-119-192-1205 located in the Town of Randall.
12. HMS Properties of Wheatland LLC, 14520 50<sup>th</sup> Road, Sturtevant, WI 53177 (Owner), David Prill, Everything Automotive, 32135 Geneva Road, Salem, WI 53168 (Agent) requesting a Conditional Use Permit for automotive sales in the B-3 Highway Business Dist. on Tax Parcels #95-4-119-013-0320 and 95-4-119-013-0330 located in the Town of Wheatland.
13. Certified Surveys.
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

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

**KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD 7:30 AM, KCJC/HSB, RM SOUTH 9**

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from September 20, 2012 meeting
5. VITA
6. ITA approval
7. Kenosha Fiscal Update
8. W-2 Transition Update
9. Committee Reports (*provided at the meeting and for acceptance*)
  - a. KCJC Executive Management
  - b. W-2/Support Services Steering
  - c. Youth Council
10. WDA Coordinator Update
11. Elected Official Comments
12. Board Chair Comments
13. Other Items as Allowed by Law

14. 2013 Meeting Dates confirmed for Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.:
  - March 21, 2013
  - June 20, 2013
  - September 19, 2013
  - December 12, 2013
15. Adjournment

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION** **2:00 PM, PSB**  
**KENOSHA SHERIFF'S DEPARTMENT – ADMINISTRATIVE CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location
9. Adjournment

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