

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 6TH THRU MAY 10TH 2013

MONDAY, MAY 6TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/1/13
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Possible Closed Session per Section 19.85(1)(e) to discuss negotiation to purchase property
11. Return to Open Session
12. Adjournment

CIVIL SERVICE COMMISSION

4:00 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chairman
Report from Chief Deputy Sheriff
Report from Personnel Director
Determination of Testing/Selection Procedure, Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after job trait assessment)

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Parks

6. Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
7. New Business
 - a. Director's Report

Golf

8. New Business
 - a. Director's Report

Facilities

9. Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – Park & Ride Structure Phase 2
 - c. Update – KCDC HVAC Controls Project
 - d. Update - Yule House RFP process for Realtor
 - e. Update – KCAB Critical Façade and Roof Survey
10. New Business

****A motion may be made to go into closed session per Section 19.85(1)(e), deliberating on the purchase of public properties, for items “a” and “b”**

- a. Review and Approve Resolution to Purchase Property on 56th Street Between County Administration Building and Parking Lot.
- b. Review and Approve Resolution to Purchase Property at 3308 Washington Road
- c. Review and Approve Resolution to Approve Funding for Waterproofing the Foundation of the Kenosha County Administration Building
- d. Report on licensing for city water surveys and progress of surveys
- e. Report on Electrician and HVAC Tech

Highway

11. New Business
 - a. Review and approve the Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission
 - b. Director's Report
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, MAY 7TH

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.

COUNTY BOARD MEETING

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

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, MAY 8TH

JUDICIARY & LAW ENFORCEMENT 6:00 PM, PSB, SHERIFF'S CONFERENCE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 10, 2013
6. Resolution from the Kenosha County Sheriff's Department Emergency Management:
 - Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Local Emergency Planning Committee
7. Resolution from the Kenosha County Sheriff's Department:
 - Cabaret License – One Eyed Jack's
8. Memo Regarding Request to Re-purpose 2013 Capital Bonding for Replacement of a Communication Base Station
9. Continued Discussion Regarding Courthouse Security
10. Any Other Business Allowed by Law
11. Adjournment

Upon Adjournment Tour will Commence of Areas Including 911 Center, PreTrial, Evidence Room, and Armored Car

A Quorum of Other Committees or of the County Board May be Present

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

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 program – review & update policies, procedures and forms

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

3. **COMPREHENSIVE PLAN AMENDMENT – KEITH M. & COLLEEN E. KEATING – RANDALL**
Public Hearing on Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, PO Box 125, Powers Lake, WI 53159 (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" on part of Tax Parcel #60-4-119-172-0305 located in the Town of Randall.
4. **REZONING – KEITH M. & COLLEEN E. KEATING – RANDALL**
Keith M. & Colleen E. Keating, PO Box 125, Powers Lake, WI 53159 (Owner/Agent), requests a rezoning from B-3 Highway Business Dist. & R-5 Urban Single-Family Residential Dist. to B-3 Highway Business Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-0305 located in the Town of Randall.
5. **TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" and "Other Conservancy Land To Be Preserved" to "High-Density Residential" on Tax Parcel #80-4-222-274-0410 located in the Town of Somers.

6. **TABLED COMPREHENSIVE PLAN AMENDMENT – SLAVKO M. GRCIC – PARIS**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Farmland Protection” and “Business Industrial Park” to “Governmental and Institutional” on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
7. **TABLED REZONING – SLAVKO M. GRCIC – PARIS**
Tabled Request of Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. and C-1 Lowland Resource Conservancy Dist. on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
8. **TABLED CONDITIONAL USE PERMIT – SLAVKO M. GRCIC - PARIS**
Tabled Request of Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requesting a Conditional Use Permit to operate an electrical utility substation and associated 75-foot relay pole in the I-1 Institutional Dist. on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
9. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**
 To request grant funding and assistance available from the Wisconsin Department of Natural Resources under the “Lake Management Planning Grant Program” and take necessary action to undertake, direct, and complete an approved lake planning grant.
10. Certified Surveys.
11. Approval of Minutes
12. Citizen Comments.
13. Any Other Business Allowed by Law.
14. Adjournment.

THURSDAY, MAY 9TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 10TH
NO MEETINGS SCHEDULED