

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JANUARY 6TH THRU JANUARY 10TH 2014

MONDAY, JANUARY 6TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/2/13
4. Resolution for Approval of Compliance Plan and Code of Conduct
5. Resolution for Approval to Use 2013 Operating Surplus for Facility Repairs and Capital Replacements and Purchases
6. Administrator's Report
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

TUESDAY, JANUARY 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.

WEDNESDAY, JANUARY 8TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM A

IMMEDIATELY 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 2014 Planning
3. Educator/Program Updates
4. 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, in the Public Hearing Room.

5. **REZONING – KENOSHA COUNTY – SALEM**
Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-214-0801 located in the Town of Salem.
6. **REZONING – KENOSHA COUNTY – SALEM**
Kenosha County, Attn: Housing Authority 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Owner) Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #67-4-120-354-2325 located in Town of Salem.
7. **REZONING – FALCON HEIGHTS HOMEOWNERS ASSOCIATION – SALEM**
Falcon Heights Homeowners Association, PO Box 215, Salem, WI 53168 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-153-0036 located in the Town of Salem.
8. **ORDINANCE – COMPREHENSIVE PLAN AMENDMENT – PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**
Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2011-2012 Annual Report”. A corresponding Resolution was previously approved October 10, 2012 regarding this item.
9. **ORDINANCE – COMPREHENSIVE PLAN AMENDMENT – PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**
Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2012-2013 Annual Report”. A corresponding Resolution was previously approved October 15, 2013 regarding this item.
10. **TABLED CONDITIONAL USE PERMIT – BROZAK HOLDINGS LLC - PARIS**
Tabled Request of Brozak Holdings LLC, 3535 Washington Street, Suite 300, Gurnee, IL 60031(Owner), John Meredith, Elite Tactics & Training Center, 12721 12th Street, Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to operate an indoor shooting range facility in the B-5 Wholesale Trade & Warehouse Dist. on Tax Parcel #45-4-221-131-0205 located in Town of Paris.
11. Certified Surveys.
12. Approval of Minutes
13. Citizen Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

JUDICIARY & LAW ENFORCEMENT

6:30 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 November 13, 2013
6. Resolutions from the Kenosha County Sheriff's Department:

- An Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs
 - WI D.O.T. Kenosha County PreTrial Intensive Supervision Program XVII Grant Award for 2013 – 2014 and Supplemental Award for the 2012-2013 Program
 - WI D.O.T. Alcohol Enforcement Grant 2013-2014
7. Any Other Business Allowed by Law
 8. Adjournment

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

THURSDAY, JANUARY 9TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 10TH
NO MEETINGS SCHEDULED