

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 10TH THRU MARCH 14TH 2014

MONDAY, MARCH 10TH

COMMISSION ON AGING

1:30 PM, KCJC, CONFERENCE ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Minutes of 1/13/14 meeting
- IV. New Commissioner Orientation
- V. 2013 Program Review
- VI. 2013 Aging Plan Assessment
- VII. Program Updates
- VIII. Other Business as Allowed by Law
- IX. Next meeting: April 14, 2014
- X. Adjournment

TUESDAY, MARCH 11TH

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.

EXECUTIVE COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of January 14, 2014 minutes
6. Update from Lt. Benn regarding Emergency Management
7. Report from Small Business Committee
8. Discussion by committee chairs on any transitional items continuing to next term
9. Committee Chairs update on committee activities
10. Any other business
11. Adjourn

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

WEDNESDAY, MARCH 12TH

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 Conf. Room A.

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Feature Program: "*Natural Resources Education Update*"
3. Youth In Governance Updates
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, in the Public Hearing Room.

6. **CONDITIONAL USE PERMIT - STOPA LLC - RANDALL AND SALEM**
Stopa LLC, 11931 Fox River Rd., Wilmot, WI 53192 (Owner), Dennis Sheen, Wilmot Mountain Flea Market Inc., 11931 Fox River Rd., Wilmot, WI 53192 (Agent) requesting a Conditional Use Permit to allow continued use of the "Wilmot Market" for a period of three years in the PR-1 Park-Recreational District on Tax Parcels #60-4-119-364-0103 located in the Town of Randall and #67-4-120-313-0401 located in the Town of Salem.
7. **CONDITIONAL USE PERMIT - COUNTRY THUNDER EAST LLC - RANDALL**
Country Thunder East, LLC, 234 Space Park Dr. South, Nashville, TN 37211 (Agent), Irving One LLC, 6999 E Business 1-20 Suite #1, Odessa, TX 79762, Richard & Sandra Diedrich, 2000 Richmond Rd., Twin Lakes, WI 53181, Russell Brothers, LLC, 11909 Richmond Rd., Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 24-27, 2014 with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
8. **TABLED REZONING - MICHAEL L. & SUSAN M. SORESON - SOMERS**
Tabled Request of Michael L. & Susan M. Sorenson, 3119 4th St., Kenosha, WI 53144 (Owner) requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Residential Dist., & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #80-4-222-013-0010 located in the Town of Somers.
9. **TABLED CONDITIONAL USE PERMIT - BROZAK HOLDINGS LLC - PARIS**
Tabled Request of Brozak Holdings LLC, 3535 Washington St., Suite 300, Gurnee, IL 60031 (Owner), John Meredith, Elite Tactics & Training Center, 12721 12th St., 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 the Town of Paris.
10. Certified Surveys.
11. Approval of Minutes.
12. Citizens Comments.
13. Any Other Business Allowed by Law.
14. Adjournment.

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from February 12, 2013

