

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 9th THRU OCTOBER 13th, 2017

MONDAY, OCTOBER 9

CIVIL SERVICE COMMISSION

8:15 AM, PSB SHERIFF'S ADMIN CONF ROOM

OPEN SESSION

1. Call to Order

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. 3 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

11:00 AM, KCAB PERSONNEL CONF ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
 - Status of 2017 Budget
 - Status of Eligibility Lists
6. Discussion of Possible Changes to the Civil Service Ordinance

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 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

BOARD OF HEALTH REGULAR MEETING

12:00 NOON, KCJC S-10 CONF ROOM

1. Call to Order, Chairman
2. Approval of Minutes of June 12, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). 2018 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

BROOKSIDE/WILLOWBROOK

BOARD OF TRUSTEES - BUDGET MEETING

3 PM, BCC WILLOWBROOK CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of the 2018 Brookside Budget
4. Approval of the 2018 Willowbrook Budget
5. Chairperson Report
6. Such Other Business as Authorized by Law
7. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

BUDGET MEETING AGENDA

6:30 PM, KCC, HEARING ROOM

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Review and Approve 2018 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting.
6. Adjournment

TUESDAY, OCTOBER 10

NO MEETINGS SCHEDULED

WEDNESDAY, OCTOBER 11

JUDICIARY & LAW ENFORCEMENT

6:00 PM, KCAB 2nd FLR CO BD COMMITTEE ROOM

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from September 6, 2017
7. Presentation of 2018 Budgets:
 - 6:00 Juvenile Intake
 - 6:10 District Attorney
 - 6:25 Clerk of Courts

8. Resolution from the Kenosha County Sheriff's Department:
 - WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2017 - 2018
9. Presentation of 2018 Budgets:
 - 7:00 Sheriff's Department
10. Any Other Business Allowed by Law
11. Adjournment

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC CONF ROOM B

6:00 p.m. UW-Extension Items - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2018 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2018 Planning and Development budget(s)

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

4. **Town of Brighton**, PO Box 249, Kansasville, WI 53139 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Planning & Development has determined that a rezoning action is necessary to match existing land use. Consequently, notice is hereby given to **rezone** from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist., R-2 Suburban Single-Family residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on the below stated properties:

<u>Owners</u>	<u>Tax Parcels</u>
Paul G. Davidson – 3705 41 st St.	#30-4-220-304-0310
David R. Kerr – 30703 41 st St.	#30-4-220-304-0320
Abraham Underkofler – 30701 41 st St.	#30-4-220-304-0330
Daniel L. Boyd – 30699 41 st St.	#30-4-220-304-0340
James T. Poltrock - 29601 41 st St.	#30-4-220-304-0702
Matthew D. Eckhart – 29705 41 st St.	#30-4-220-304-0720
Connie M. Erdman – 29715 41 st St.	#30-4-220-304-0730
Paul Perks – 29801 41 st St.	#30-4-220-304-0740
Ian P. Lampe – 29875 41 st St.	#30-4-220-304-0750
Nancy J. Salerno – 4990 301 st Ave.	#30-4-220-311-0110
Robert C. Epping – 52 nd St.	#30-4-220-311-0120
Brent E. Basara – 5000 301 st Ave.	#30-4-220-311-0130
Jonathan L. Haapanen – 4810 301 st Ave.	#30-4-220-311-0140
Kevin B. Cedegren – 4711 301 st Ave.	#30-4-220-311-0150
Russell C. Mueller – 4710 301 st Ave.	#30-4-220-311-0160
Jonathan R. Eckhart - 4703 301 st Ave.	#30-4-220-311-0170
G. A. Sanneman - 4705 301 st Ave.	#30-4-220-311-0180
Robert A. Nikolai - 4715 301 st Ave.	#30-4-220-311-0190
William Leibly - 5009 301 st Ave.	#30-4-220-311-0271
Toby J. Hawkes - 5015 301 st Ave.	#30-4-220-311-0280
Wade Hucker - 30114 52 nd St.	#30-4-220-311-0291
Robert C. Epping - 29900 52 nd St.	#30-4-220-311-0300
Audrey Rothbauer - 29810 52 nd St.	#30-4-220-311-0310
Carl R. Kempf - 29706 52 nd St.	#30-4-220-311-0320
Michael J. Marchuk -29610 52 nd St.	#30-4-220-311-0330
Dennis J. Parkinson – 5150 294 th Ave.	#30-4-220-322-0230
Kent D. Looney – 5104 294 th Ave.	#30-4-220-322-0240
Timothy A. Bruns – 5145 294 th Ave.	#30-4-220-322-0250
Gary A. Christofferson – 5121 294 th Ave.	#30-4-220-322-0260
Robert C. Epping – 52 nd St.	#30-4-220-322-0270

5. **Action 50 LLC.**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), **Keith Favaro**, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow a flea market and auction house in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the Town of **Wheatland**
6. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (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 "Medium-Density Residential" and "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
7. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
8. Certified Surveys
9. Approval of Minutes
10. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, OCTOBER 12

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FLR COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 14, 2017
6. SHERIFF – Resolution – WI DOT Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2017-2018
7. TREASURER - Delinquent Tax - Monthly Update
8. FINANCE – Presentation of 2016 Audit Report
9. FINANCE – Review and Discussion – Reserve Policy 17% vs. 25%
10. Audit of Bills
11. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report
 - vi. Register of Deeds Report
 - vii. County Clerk Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
12. CORPORATION COUNSEL – REPORT ON CLAIM SUBMITTED BY THE ESTATE OF SEAN BIALAS (GL-12-15)

****A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved**
13. Reconvene to Open Session if Necessary
14. Act on item(s) from Closed Session if Necessary
15. Adjourn

FRIDAY, OCTOBER 13

NO MEETINGS SCHEDULED