

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 17TH THRU JANUARY 21ST 2005

MONDAY JANUARY 17TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

- Call to Order
- 2. Citizens Comments
- 3. Supervisors Comments
- Approval of Minutes
- 5. Report from Personnel Director Discussion Regarding Medical Examiner
- 6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 7. Grievance #04-990J-009 Discipline
- 8. OPEN SESSION
- 9. Any Other Business Allowed by Law
- 10. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JANUARY 18TH

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen Comments
- 3. Board member comments and questions
- Communications to and from other county board committees, departments and county executive
- 5. Resolution to place referenda questions on the April ballot
- 6. Any other business
- Adjourn

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

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY JANUARY 19TH

CIVIL SERVICE COMMISSION

2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1)(c) - Approx. 2 hours

2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:00 P.M., KCAB, PERSONNEL CONFERENCE 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 Current Eligibility Lists
- 6. Discussion of Kenosha County Policy Regarding the Hiring of Family Members CLOSED SESSION per Section 19.85 (1)(c) approx. ½ hour
- 7. Disqualification of Deputy Sheriff Candidates (after oral interview)
- 8. Reconsideration of Deputy Sheriff Candidate

THURSDAY JANUARY 20TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE ROOM-A

- 1. **JERZY & JANINA BRZOSTOWICZ**, 2120 122nd Street, Bristol, WI 53104 (owner), Ed Chmielinski, 6006 242nd Avenue, Salem WI 53168 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 36' x 40' single-family residence with a first floor garage, balcony and deck having a proposed street yard setback of **22** feet from the R/W of 214th Avenue, a proposed shore yard setback of **50** feet from the OHWM of Lake Shangri-La and a proposed **6.5** foot side yard setback on Tax Parcel # 35-4-121-312-0371 located in the Town of Bristol
- 2. <u>CARL & KATHLEEN CHRISTENSON</u>, 17806 Horton Road, Kenosha, WI 53142-7930, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 31' x 46' residential addition on the west side of the structure which is located **10.23** feet (required setback **25** feet) from the side property line and to construct a 30' x 80 accessory building addition on the west side of the building which is located **9.83** feet (required setback **25** feet) from the side property line on Tax Parcel # 35-4-121-332-0410 located in the Town of Bristol
- 3. MARIAN & HENRYKA GORA, 8130 W. Oak Avenue, Niles, IL 60714 (owner/seller), Michael J. Flaherty, 3905 N. Seeley Chicago, IL 60618 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a business with the associated parking lot proposed to be located 10 feet from the lot line on Tax Parcel # 66-4-120-212-1671 located in the Town of Salem
- 4. <u>KURT DOWELL</u>, 7521 Lily Lake Road, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 26' x 38' (988 square foot) accessory building for a total accessory building area of 988 square feet on Tax Parcel # 95-4-119-111-2146 located in the Town of Wheatland
- 5. PATRICK & DEBBIE PARTRIDGE AND MICHAEL & TAMARA PARTRIDGE, 1019
 Oakland Drive, Barrington, IL 60010, requesting a variance from the Kenosha County
 General Zoning and Shoreland/Floodplain Zoning Ordinance for a six (6) foot fence
 proposed to be located two (2) feet from the Ordinary High Water Mark (OHWM) of
 Powers Lake and a proposed 28' x 21' two story residential addition and deck on the

- west side of the structure which is located **1.69** feet (required setback **65** feet) from the R/W of County Trunk Highway "P/F" (Bloomfield Road) **2.77** feet (required setback **40** feet) from the side property line and **35.08** feet (required setback **75** feet) from the OHWM of Powers Lake on Tax Parcel #60-4-119-181-0440 and #95-4-119-074-0980 located in the Town of Wheatland and in the Town of Randall
- 6. <u>BLOOMFIELD ROAD LLC</u> 918 S. School Street, Mount Prospect, IL 60056, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to move an existing 12' x 22' two story accessory building to be located in the **street yard** being approximately **22** feet from R/W of County Trunk Highway "P/F" (Bloomfield Road) on Tax Parcel # 95-4-119-074-0450 located in Town of Randall
- 7. ANN J. ROSS, 2700 247th Avenue, Salem, WI 53168 (owner), Jim Renwick (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a 958 square foot addition to an existing 720 square foot accessory building for a total accessory building area of 1,678 square feet currently located in the street yard on Tax Parcel # 30-4-220-233-0230 located in the Town of Brighton
- 8 Citizens Comments
- 9. Approval of Minutes
- 10. Any Other Business Allowed by Law
- 11. Adjournment

FRIDAY JANUARY 21ST

NO MEETINGS SCHEDULED