

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15<sup>TH</sup> THRU MARCH 19<sup>TH</sup> 2004**

**MONDAY MARCH 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY MARCH 16<sup>TH</sup>**

**EXTENSION EDUCATION 6:15 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Horticulture Educator position update
7. Plans of Work update
8. Educator Reports
9. Director Report
10. April meeting date
11. Other business allowed by law

**SPECIAL HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S RM**

1. Comments by the Chair
2. Citizen's Comments
3. Resolution to Carry Over 2003 levy underspending by the Department of Human Services into the 2004 County Budget for a Community Homeless Shelter Program
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office

**WEDNESDAY MARCH 17<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY MARCH 18<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KCJC/HSB, SUITE 400**

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
  - a. Membership
  - b. Best Practice – Behavioral Procedure
8. New Business:
  - a. 2004 Visit Schedule
  - b. Provider Survey
  - c. Certificate of Recognition
9. Announcements

**Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)

10. Reports Read:

**Return to Open Session**

11. Next Meeting Confirmed: April 8, 2004
12. Meeting Adjourned

**KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM – A**

1. **JOHN P. GILARDI**, 28659 117<sup>th</sup> Street, Trevor, WI 53179, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 24' accessory building having a proposed street yard setback of **5.0** feet from the R/W of an unimproved alley being Lot 6 & 7 Block 6 of Valmar Third Addition Subdivision on Tax Parcel # 67-4-120-321-0626 located in the Town of Salem
2. **TABLED REQUEST OF GAIL SKLAR**, 24 Clarington Way, North Barrington, IL 60010-6932 (owner), Melissa O'Keefe & Dan Perkins, 1601 Wisc Road, Schaumburg, IL 60193 (agents), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 40' (1,200 square foot) accessory building with a height of **25** feet being proposed to be located in the **street yard** of 391<sup>st</sup> Court being Lot 1 of CSM 1312 on Tax Parcel # 60-4-119-172-0420 located in the Town of Randall
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

**FRIDAY MARCH 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**