

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JULY 7TH THRU JULY 11TH 2014

MONDAY, JULY 7TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/2/14
4. Approval to Increase the Spending Limit for the Activity Director
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

HUMAN SERVICES COMMITTEE

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 6/2/14
4. Approval of the following County Executive Appointments:
 - Sheronda Glass to the Kenosha County Workforce Development Board (new appointment)
 - Deborah Ford and Lou Molitor to the Kenosha County Workforce Development Board (re-appointments)
 - Charles Burmeister to the Veterans Service Commission (re-appointment)
 - John Jansen as Director of the Department of Human Services
5. Job Center Manager Report
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Parks

6. Old Business
 - a. KD Park Master Plan
7. New Business
 - a. Review and approve the request to change the schedule for the removal of Kenosha County Parks buildings.
 - b. Review and approve the Resolution to Apply for American Transmission Company Community Planting Program Grant.
 - c. Director's report

Golf

8. New Business
 - a. Director's report

Facilities

9. Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Restoration
10. New Business
 - a. Director's report

Highway

11. New Business
 - a. Review and approve to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.
 - b. Review and approve to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway "E" in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.
 - c. Director's report
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JULY 8TH

**PLANNING, DEVELOPMENT
& EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC, P&D CONFERENCE ROOM**

Monthly work session and possible 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, JULY 9TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from May 20, 2014 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for May and June 2014.

Housing Rehabilitation Program

4. Applicant 2014-A5: Review and reconsideration of previously tabled application for housing rehabilitation loan.

Fox River Flood Mitigation Program

5. Project No. CDBG-EAP#3: Review and consideration of proposals for demolition work at 30536-80th Street, Salem, Wisconsin.
6. Review and consideration of a recommendation to the County Board concerning a resolution accepting a Federal Emergency Management Agency Flood Mitigation Assistance (FMA) grant award.

Miscellaneous Business

7. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
8. Potential for conflict of interest.
9. Commission/citizen comments.
10. Adjournment.

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. Feature Program - Introduction to First Impressions Program
3. Educator/Program Updates
4. Update on Youth in Governance bus tour
5. Consideration for YIG member
6. 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.

7. **REZONING - HASSLER PROPERTIES LLC - SOMERS**
Kenneth Hassler, Hassler Properties LLC, 4812 63rd Ave., Kenosha, WI 53144 (Owner/Agent) requesting a rezoning from R-3 Urban Single-Family Dist. to R-2 Suburban Residential Dist. on Tax Parcel #80-4-222-342-0131 located in the Town of Somers.
8. **COMPREHENSIVE PLAN AMENDMENT - ERIC B. ROSE - WHEATLAND**
Eric B. Rose, 39900 60th St., Burlington, WI 53105 (Owner), Jennifer Brown, 39900 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban Density Residential" to "Commercial" on Tax Parcel #95-4-219-314-0310 located in the Town of Wheatland.
9. **REZONING - ERIC B. ROSE - WHEATLAND**
Eric B. Rose, 39900 60th St., Burlington, WI 53105 (Owner), Jennifer Brown, 39900 60th St., Burlington, WI 53105 (Agent), requesting a rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. to B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0310 located in the Town of Wheatland.

10. **REZONING - NEAL S. & DEEPAK GILL TRUSTEES OF GILL TRUST DATED 10/17/2002 - SALEM**
Neal S. & Deepak Gill, Trustees of Gill Trust Dated 10/17/2002, W 3323 Lake Forest Ln., Lake Geneva, WI 53147 (Owner), Amir Singh, 8246 Antioch Rd., Salem, WI 53168 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist. To R-5 Urban Single-Family Residential Dist. & B-3 Highway Business Dist. on Tax Parcel #67-4-120-354-1516 located in the Town of Salem.
11. **REZONING - WOODHAVEN MEADOWS LLC - SALEM**
Woodhaven Meadows LLC, 1202 60th St., Kenosha, WI 53144 (Owner), Brad Zautcke, Town of Salem, PO Box 443, Salem, WI 53168 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist. on part of Tax Parcels #65-4-120-134-0246 & 65-4-120-134-0249 located in the Town of Salem.
12. **REQUEST FOR AN AMENDMENT OF FINAL PLAT OF WOODHAVEN MEADOWS SUBDIVISION - WOODHAVEN MEADOWS LLC - SALEM**
Request for Amendment of Final Plat of Woodhaven Meadows Subdivision, Woodhaven Meadows LLC., 1202 60th St., Kenosha, WI 53144 (Owner) to remove and revise the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem. This subdivision is located in the Town of Salem.
13. **CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO AMEND THE DECLARATION OF COVENANTS - SALEM**
Consideration and possible action on a request to amend the Declaration of Covenants, Conditions and Restrictions for Woodhaven Meadows Subdivision, Town of Salem. This subdivision is located on the north side of County Trunk Highway "C" at the intersection with 219th Avenue.
14. **CONDITIONAL USE PERMIT - OAK STREET #2 LLC - SOMERS**
Oak Street #2 LLC, 4811 S. 76th St., Suite 211, Greenfield, WI 53220 (Owner), Joseph A. Malucha, MSI General Crop., P.O. Box 7, Oconomowoc, WI 53066 (Agent), requesting a Conditional Use Permit to allow an expansion of an existing cemetery for an indoor mausoleum/office building in the I-1 Institutional Dist. on Tax Parcel #80-4-222-274-0300 located in the Town of Somers.
15. Certified Surveys.
16. Approval of Minutes.
17. Citizens Comments.
18. Any Other Business Allowed by Law.
19. Adjournment.

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

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 11, 2014
7. Resolution from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Fire Pitt
8. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department Bureau of Emergency Management:
 - Resolution to Approve the Re-appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee
9. Kenosha County Sheriff's Department Report on 2014 Budget and Federal Inmate/Detainee Population.
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, JULY 10TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes - June 12, 2014
6. FINANCIAL SERVICES - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$11,925,000 General Obligation Promissory Notes; Providing for the Notification and Sale of Said Notes; and Other Related Details
7. TABLED ITEM - PUBLIC WORKS - Resolution to Approve the Modification of the 2014 Capital Budget regarding the Public Safety Building Parking Lot Gates
8. HOUSING AUTHORITY - Resolution Accepting a Flood Mitigation Assistance (FMA) Grant - 2013
9. PUBLIC WORKS - Memorandum - 2014 and 2016 Capital Plan - Remove two Kenosha County Park Buildings
10. PUBLIC WORKS - Resolution to Apply for American Transmission Company Community Planting Program Grant
11. CORPORATION COUNSEL - COUNTY TREASURER - Report Elks Club
12. PERSONNEL SERVICES - Resolution to Request to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board
13. PERSONNEL SERVICES - Discussion - Discipline Policy
14. FINANCIAL SERVICES - Resolution Proposed Debt Policy Amendments
15. FINANCIAL SERVICES - Resolution to Hold the Annual Meeting on November 5, 2014
16. Audit of Bills
17. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports -
 - vii. Register of Deeds Report - May& June 2014
 - viii. County Clerk Report - June 2014
 - ix. Monthly Statement -
 - x. Budget Modification -
15. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, JULY 11TH

NO MEETINGS SCHEDULED