

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 14TH THRU AUGUST 18TH, 2017

MONDAY, AUGUST 14 NO MEETINGS SCHEDULED

TUESDAY, AUGUST 15

VETERANS SERVICE COMMISSION 4:00 PM, KCJC QUICK TRANSACTION ROOM

- Call Meeting to Order
- 2. Roll Call Introductions
- 3. Approval of May 9, 2017 Minutes
- 4. Financial Report (Reporting period 5/1/2017 to 7/31/2017)
- 5. 2017 Homeless Veterans Stand Down/Veterans Celebration on November 4, 2017
- 6. Revised Veterans Service Commission Bylaws
- 7. Discuss old business
- Discuss new business
- 9. Next Meeting Date: November 7, 2017 at 4 pm
- 10. Adjourn

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM KCAB, 2nd FL, COMMITTEE CONF RM

- Call to Order
- 2. FINANCE A Resolution Authorizing and Providing for the Sale and Issuance of \$13,255,000 General Obligation Promissory Notes, Series 2017A, and All Related Details
- FINANCE A Resolution Authorizing and Providing for the Sale and Issuance of \$5,315,000
 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, and All Related
 Details
- 4. Adjourn

COUNTY BOARD MEETING

COMMITTEE OF THE WHOLE 6:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, AUGUST 16

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONF ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. Comprehensive Alcohol & Drug Treatment Program and Pre-Sentencing Project
- V. Other opioid prevention/treatment grants and initiatives
- VI. Federal/state policy and legislative updates
- VII. Other program updates
- VIII. Fiscal update
- IX. Other business as allowed by law
- X. Next meeting
- XI. Adjourn

THURSDAY, AUGUST 17

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC Conference Room A

- 1. <u>JANE L. HUND REV. TRUST</u>, 1964 Henley St., Glenview IL 60025 (Owner), Jane Hund, 1964 Henley St., Glenview IL 60025 (Agent), requesting a variance (Section V. A. 12.27-6(d): that all accessory buildings shall be located in the side or rear yard only in the R-2 Suburban Single-Family Residential Dist.) to construct in the **street yard** (required **side or rear yard only**) a 32' x 28' detached garage on Tax Key Parcel #60-4-119-181-0960 & 60-4-119-172-0475 (to be combined), Town of Randall.
- 2. <u>KJRP REV. TRUST</u>, 6536 3rd Ave., Kenosha WI 53143 (Owner), Kurt Jorgensen, Jorgensen Partners LLC, 6536 3rd Ave., Kenosha WI 53143 (Agent), requesting a variance (Section V. A. 12.27-6(e): that all accessory buildings shall be located in the side or rear yard only and that one large accessory building up to 1,000 sq. ft. in area shall be permitted in the R-3 Urban Single-Family Residential Dist.) to construct in the **street yard** (required **side or rear yard only**) a 34.3' x 53.8' detached garage with a total area of 1,541 sq. ft. (required 1,000 sq. ft. or less) on Tax Key Parcel #60-4-119-182-0170 & 95-4-119-073-0745. Towns of Randall & Wheatland.
- 3. <u>DANIEL A. & PENNY L. BOILEAU</u>, 6475 366th Ct., Burlington WI 53105 (Owner), requesting a variance (Section V. A. 12.27-6(d): that all detached accessory structures shall be located in the side or rear yard in the R-2 Suburban Single-Family Residential Dist.) to construct in the **street yard** (required **side or rear yard**) a 32'x 36' detached garage on Tax Parcel #95-4-119-041-0218, Town of Wheatland.
- 4. VR WM HOLDINGS LLC, 390 Interlocken Crescent, FL 7, Broomfield CO 80021 (Owner), Rachael Muhlenbeck, Wilmot Mountain, a Vail Resorts Company, 11931 Fox River Road, Wilmot WI 53192 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to operate a "Rugged Maniac" race event in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-364-0103 & 60-4-119-364-0300, Town of Randall.
- 5. IRVING ONE LLC, 6999 E. Business I-20, Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to operate a "Lights Fest" event in the A-2 General Agricultural Dist., PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall.
- 6. Citizens Comments
- 7. Approval of Minutes
- 8. Other Business Allowed by Law
- 9. Adjournment

FRIDAY, AUGUST 18

NO MEETINGS SCHEDULED