

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 18 THRU FEBRUARY 22, 2019

MONDAY, FEB. 18 NO MEETINGS SCHEDULED

TUESDAY, FEB. 19

SE WI WORKFORCE DEVELOPMENT BOARD

9:00 AM, KCC CONF RM A

- 1. Call to Order
- 2. Silent Roll Call
- 3. Citizen's Comments
- 4. Approval of October 2, 2018 Meeting Minutes
- 5. Fiscal Report
- 6. Monitoring Update
- 7. Governance Documents
- **8.** Approval for Release of RFP (Request for Proposals)
- 9. UW Extension Presentation Amy Greil
- 10. Other Items as Allowed by Law
- 11. Board Chair Comments
- 12. Elected Official Comments
- 13. Next meeting: Tuesday, May 14, 2019 from 9:00 a.m. to 11:00 a.m. in Conference Room A at the Kenosha County Center
- 14. Adjournment

LEGISLATIVE COMMITTEE

6:00 PM, KCAB, 2nd FLR COMMITTEE CONF RM

- 1. Call to Order
- Citizen Comments
- Reports from Chairperson
- 4. Reports from Committee Members
- 5. Communications
- 6. Approval November 20, 2108 minutes
- 7. Discussion with Dan Bahr from Wisconsin Counties Association
- 8. Other matters as may be appropriately brought before the committee
- 9. Adjourn

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

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, FEB. 20

MENTAL HEALTH/AODA SERVICES COMMITTEE

3:30 PM, KCJC, CONF RM S-11

- I. Call to Order
- II. Citizens Reports
- III. Approval of December minutes
- IV. Kenosha County Crisis and detention processes
- V. Program and Planning updates
- VI. Policy and Legislative updates
- VI. Other business as allowed by law
- VII. Adjourn

THURSDAY, FEB. 21

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC CONF RM A

- 40100 91st ST LLC, 1308 Ada Ln., Naperville, IL 60540 (Owner), Randy Thelen, Thelen Total Construction Inc., PO Box 17, Elkhorn, WI 53121 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard (side or rear yard required) on Tax Key Parcel #60-4-119-183-0121, Town of Randall.
- 2. <u>TOWN OF RANDALL</u>, 34530 Bassett Rd., Burlington, WI 53105 (Owner), Bob Stoll, 34530 Bassett Rd., Burlington, WI 53105 (Agent), requesting a variance (Section IV. F. 12.24-1(g)1: which states that all structures shall be not less than 65 feet from the right-of-way of all County Trunk Highways in the I-1 Institutional Dist.) to allow the existence of a 20' x 13' deck to be located 7' (required setback 65') from the right-of-way of CTH "F" (Bassett Rd.) on Tax Key Parcel #60-4-119-154-0420, Town of Randall.
- 3. STANLEY J. JEZIOR JR. & BERNICE C. JEZIOR JT TENANCY TRUST, 8826 North Shermer Road, Morton Grove, IL 60053-2071 (Owner), Joe Smith, 8107 18th Street, Kenosha, WI 53144 (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 use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-344-0320, Town of Somers.
- 4. Citizens Comments
- Approval of Minutes
- 6. Other Business Allowed by Law
- 7. Adjournment

FRIDAY, FEB. 22

NO MEETINGS SCHEDULED