

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 13<sup>TH</sup> THRU AUGUST 17<sup>TH</sup> 2007**

**MONDAY AUGUST 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY AUGUST 14<sup>TH</sup>**

**BUILDING AND GROUNDS COMMITTEE**

**6:30 P.M., BROOKSIDE CARE CENTER CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman comments
5. Citizen comments
6. Youth in Governance Program
7. Director of Public Works report
8. Facilities Engineer report
9. Other matters as may be appropriately brought before the Committee
10. Discussion of location of September meeting
11. Adjournment with possible tour of Brookside floor project

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

**JUDICIARY & LAW ENFORCEMENT AND HUMAN SERVICES COMMITTEES**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Discussion Regarding Ordinance Regarding "Sexual Offender Residency Restrictions"
6. Any Other Business Allowed by Law
7. Adjournment.

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

**WEDNESDAY AUGUST 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY AUGUST 16<sup>TH</sup>**

**FINANCE COMMITTEE 6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from July 12, 2007 and July 17, 2007.  
Approval of Minutes from May 30, 2007 Joint Committee Meeting between Building & Grounds, Judiciary & Law, and Finance Committees.
6. Audit of Bills
7. KABA – 2007 2<sup>nd</sup> Quarter Loan Reports.
8. Register of Deeds – Report from Louise Principe, Register of Deeds.
9. Human Services – Resolution to Modify 2007 Budget for Additional Special Improvement Funds for Child Support Information Technology Modernization.
10. Public Works – Highway Department Modification of Capital Outlay.
11. Corporation Counsel – Legal Publication contract for Labor Paper
12. Report from the Finance Director/Budget Manager:  
Reports: Signing of Letter to Legislative Committee and Corporation Counsel  
Treasurer's Report – June, 2007  
2007 Preliminary Golf Review - Draft  
Human Services and Medical Examiner  
Monthly Financial Statement and Update (August, 2007)  
Budget Modifications thru August 9, 2007

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)

(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

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

1. **JAY A. & LAURA K. MENAREK**, 1451 172<sup>nd</sup> Avenue, Union Grove, WI 53182, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 90' x 75' multi-tenant office building having a proposed shore yard setback of **55** feet from the ordinary high water mark of a tributary to the Pike River on Tax Parcel 80-4-222-171-0010 located in the northeast quarter of Section 17, Township 2 North, Range 22 East, Town of Somers
2. **TOWN OF SALEM UTILITY DIST # 2**, 28733 Wilmot Road, Trevor, WI 53179-9586 (Owner), Staab Construction, 1800 Laemle Avenue, Marshfield, WI 54449-0900 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use **up to three (3) 9' x 26' construction campers** in the I-1 Institutional District on Tax Parcel #67-4-120-321-0200 located in the Town of Salem
3. **BOYD JONES & NOEL WHITING**, PO Box 323, Bassett, WI 53101-0323, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 32' 8" x 16' 8" **two-story residential addition** on Tax Parcel # 60-4-119-143-0200 located in the Town of Randall
4. **AMENDED REQUEST OF TODD J. & MARILEE A. LUCASSEN**, 27006 89<sup>th</sup> Street, Salem, WI 53168-9307, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 30' x 48' (**1,440** square foot) accessory building (already approved by variance) with a height of **21.5** feet for a total accessory building area of **1,500** square feet (60 square foot existing building) on Tax Parcel # 65-4-120-161-0422 located in the Town of Salem
5. Citizens Comments.
6. Approval of Minutes.
7. Any Other Business Allowed by Law.
8. Adjournment

**FRIDAY AUGUST 17<sup>TH</sup>**  
**SCHEDULED**

**NO MEETING**

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