

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12<sup>TH</sup> THRU MARCH 16<sup>TH</sup> 2007**

**MONDAY MARCH 12<sup>TH</sup>**

**KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M. KCJC/HSB  
SOUTH 11 CONFERENCE ROOM SUITE 500**

1. Call to Order
2. Citizens' Comments
3. Approval of January 8, 2007 Minutes
4. Status of Wisconsin's SeniorCare Program
5. Update on Family Care Enrollment in Kenosha County
6. Basics of Mental Illness & Developmental Disabilities and how they impact older persons
7. Advisory Committee Structure
8. State Legislative Update
9. Federal Legislative Update
10. Program Reports
11. Commissioner Reports
12. Other Business as Allowed by Law
13. Next Meeting Date: April 9, 2007
14. Adjourn

**TUESDAY MARCH 13<sup>TH</sup>**

**BUILDING & GROUNDS COMMITTEE 6:30 P.M. KCAB, COMMITTEE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments
6. Consideration of Sale of Vacant County Owned Land...Approximately 35 Acres East of Kenosha County Detention Center (KCDC)
7. Discussion of residence at Kemper.
8. Building Project Status Reports for Kenosha County Detention Center Remodeling and the Scoreboard Presentation
9. Director of Public Works Report
10. Director of Facilities Report
11. Other matters as may be appropriately brought before the Committee
12. Discussion of location of April meeting
13. Adjournment

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

**WEDNESDAY MARCH 14<sup>TH</sup>**

**LAND USE COMMITTEE                      7:00 P.M.                      KCC,                      PUBLIC HEARING ROOM**

1. Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105-8801 requesting rezoning from A-1 Agricultural Preservation District (48.85 acres) and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
2. Preliminary Plat of Valley Ridge Subdivision, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105, WI 53105-8801 (Developer) on Tax Parcel #95-4-219-263-0505 located in Town of Wheatland.
3. Thomas J. and Patricia B. Lockhart, 342 56<sup>th</sup> Avenue, Kenosha, WI 53144 (Owners) requesting rezoning from A-1 Agricultural Preservation District (10.04 acres) to A-2 General Agricultural District on part of Tax Parcel #80-4-222-031-0600 located in the Town of Somers.
4. Pikeville Group LLC, 16831 Horton Road, Kenosha, WI 53142-7931 requesting rezoning from A-1 Agricultural Preservation District (54.85 acres) to A-2 General Agricultural District on Tax Parcel #35-4-121-331-0400 and #35-4-121-342-0310 located in the Town of Bristol.
5. Somers Market Center LLC, 10 South Wacker Drive, Suite 2935, Chicago, IL 60606, Nathan Bryant, P.E., Bradford Real Estate Companies, 1224 Cerasus Drive, Rockford, IL 61107 (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, A-4 Agricultural Land Holding District and M-2 Heavy Manufacturing District to B-4 Planned Business District with a (PUD) Planned Unit Development Overlay and C-1 Lowland Resource Conservancy District on Tax Parcels #80-4-222-271-0101, #80-4-222-271-0200 and #80-4-222-271-0211 all located in the Town of Somers.
6. Preliminary Plat of Somers Market Center Subdivision, Somers Market Center LLC, 10 South Wacker Drive, Suite 2935, Chicago, IL 60606 (Developer) on Tax Parcels #80-4-222-271-0101, #80-4-222-271-0200 and #80-4-222-271-0211 located in Town of Somers.
7. Kenosha County Land Use Committee, P.O. Box 520, Bristol, WI 53104, Kenosha County, 1010 56<sup>th</sup> Street, Kenosha, WI 53140 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to I-1 Institutional District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-053-0150. In addition, requesting rezoning from I-1 Institutional District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to I-1 Institutional District to reflect actual field conditions on Tax Parcel #35-4-121-053-0400. Both parcels are located in the Town of Bristol.
8. Gelsomina A. Conforti and Brian Isenberg, 857 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers.
9. **Tabled Request of Mills Enterprises LLC and Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Owners) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-8 and R-9 Multiple-Family Residential District, PR-1 Park and Recreation District with a Planned Unit Development Overlay to consist of 76 single-family residences, 39 single-family condominium pads, 13 eight-

- unit buildings, and 14 two-family buildings on Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
10. **Tabled Request for a Preliminary Plat of Hollister Hollow**, Mills Enterprises LLC and Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developers) on part of Tax Parcel #35-4-121-071-0110 and all of Tax Parcel #35-4-121-071-0407 located in the Town of Bristol.
  11. **Tabled Request for a Preliminary Condominium Plat of Hollister Hollow North, South and East**; Mills Enterprises LLC and Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developers), as well as a Conditional Use Permit to allow multiple family residential units (8 family buildings) in the R-9 Multiple-Family Residential District on Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407 and part of #35-4-121-082-0205 located in Town of Bristol.
  12. **Tabled Request for a Final Plat of Creekside Cove Subdivision** Modern Homes, Inc., 850 Grand Avenue #1A, Lake Villa, IL 60046 (Owner/Developer) on Tax Parcel #67-4-120-341-0300 located in the Town of Salem.
  13. **Tabled Request for a Final Plat of Heritage Estates**, Stafford Residential LLC, 27636 75<sup>th</sup> Street, Salem, WI 53168 (Developer) on Tax Parcel #66-4-120-264-0200 located in Town of Salem.
  14. **Tabled Request of Partridge Farms LLC**, 690 First Avenue, Des Plaines, IL 60016 (Owner), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) requesting rezoning from A-1 Agricultural Preservation District (30.45 acres), C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland.
  15. **Tabled Request for a Preliminary Plat of Prairie View II Subdivision**, Partridge Farms LLC, 690 First Avenue, Des Plaines, IL 60016 (Developer), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland.
  16. **Tabled Request of Regency Hills – Riverwoods LLC**, 5008 Green Bay Road, Kenosha, WI 53144 requesting rezoning from R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District on part of Tax Parcel #80-4-222-231-0304 located in Town of Somers.
  17. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 located in the Town of Salem.
  18. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located in Town of Salem.
  19. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in the Town of Salem.
  20. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland.
  21. **Tabled Request of Jason Weis**, 5015 330<sup>th</sup> Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine

Street, Burlington WI, 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland.

22. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers.
23. **Tabled Review and Approval of a Resolution** "Statement of Need and Authorization to Proceed" relative to the proposed Kenosha County Emergency Center (KCEC) to be located on adjacent property to the Kenosha County Center, Bristol, WI.
24. Certified Surveys.
25. Approval of Minutes.
26. Citizen Comments.
27. Any Other Business Allowed by Law.
28. Adjournment.

**EXTENSION EDUCATION JUDICIARY & LAW LEGISLATIVE 7:30 P.M. KCAB, COMMITTEE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR**

1. Call to Order
2. Citizen Comments
3. Youth In Governance presentation
4. Resolution: Youth In Governance
5. Any other business allowed by law
6. Adjournment

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

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

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

1. **AARON KAROW**, 8785 Karow Road, Twin Lakes, WI 53181 (owner), and Dana Karow (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 44.1' x 42.1' single-family residence with attached garage and deck having a proposed street yard setback of **16.5** feet from the R/W of 102<sup>nd</sup> Street and 103<sup>rd</sup> Street on Tax Parcel # 60-4-119-193-0800 located in the Town of Randall.
2. Citizens Comments.
3. Approval of Minutes.
4. Any Other Business Allowed by Law.
5. Adjournment

**FINANCE COMMITTEE (TIME CHANGED) 6:30 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 February 22, 2007.
6. Audit of Bills
7. County Executive – Appointment 2006/07-33 – Appointment of Kris LeMay to the Kenosha County Library Committee.

8. Chamber of Commerce – 2006 December Quarter End Report by Stephanie Phillips.
9. Report from County Fair Board and UW-Extension.
10. Administration Committee – Resolution to Approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 1392 Institution Employees.
11. Public Works – Presentation of Refined Site Plans and Office Layout Construction Schedule and Project Budget. Review of Prepared Questions and Answers. Question and Answer Period.
12. Public Works – Resolution of Statement of Need and Authorization to Proceed.
13. Sheriff's Department – Resolution for Kenosha County PreTrial Intensive Supervision Program X.
14. Department of Human Services – Resolution to Modify the Department of Human Services 2007 Budget for the Comprehensive Community Services Quality Improvement Grant
15. Building and Grounds Committee – Consideration of Sale of Vacant County Owned Land...Approximately 35 Acres East of Kenosha County Detention Center (KCDC). (The Committee may go into closed session as noticed below regarding deliberations on this Resolution. After closed session the Committee would go back into open session regarding items on this Agenda.)
16. Report from the Finance Director/Budget Manager
  - Reports: Proposed Requirements for Non-Profit Organizations
  - Register of Deeds – February
  - Treasurer's Report – January
  - Monthly Financial Statement – December, 2006
  - Monthly Financial Statement – March, 2007
  - Budget Modifications thru March 8, 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) (E).  
 Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County. Conducting public business for bargaining reasons.

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

**PUBLIC NOTICE      1:30 P.M.      PSB,      JOINT SERVICES CONFERENCE ROOM**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 2430.