

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 18TH THRU SEPTEMBER 22ND 2006

MONDAY SEPTEMBER 18TH

NO MEETINGS SCHEDULED

TUESDAY SEPTEMBER 19TH

NO MEETING SCHEDULED

WEDNESDAY SEPTEMBER 20TH

NO MEETING SCHEDULED

THURSDAY SEPTEMBER 21TH

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

1. **MIKE DALY & CARY WILLIAMS**, 518 Greenwood Street, Evanston, IL 60201, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to reconstruct a residence on an existing foundation with a 6' x 24' covered front porch addition having proposed **41** foot setback from the OHWM of Rock Lake, a **4** foot setback from the right-of-way of 122nd Street and a **7.5** foot setback from the existing accessory building on Tax Parcel # 67-4-120-342-0990 located in the Town of Salem.
2. **DONALD R. HAPP JR.**, 24129 Wilmot Road, Trevor, WI 53179-9662, requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a **barn to operate a haunted house** in the R-2 Single-Family Residential District on Tax Parcel #66-4-120-262-0420 in the Town of Salem.
3. **CHRISTOPHER J. & KIMBERLY T. FRACKOWIAK**, 8801 242nd Avenue, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 6' x 45' covered porch addition having a proposed street yard setback of **.5** feet from the R/W of Geneva Road and to construct a 25' x 35' detached garage having a proposed side yard setback of **5** feet on Tax Parcel # 95-4-119-031-0330 located in the Town of Wheatland.
4. **SHADOW HILL RANCH LLC**, 2305 Lance Drive, Twin Lakes, WI 53181 and Kenneth & Florence D. Russell, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Geneva Jam Inc., PO Box 219, Twin Lakes, WI 53181 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a **parcel to operate a haunted fall festival and an adjoining field for parking** in the A-1 Agricultural Preservation District, A-2 General Agricultural District, B-5 Wholesale Trade & Warehousing District, PR-1 Park-Recreational District and C-1 Lowland Resource

Conservancy District on Tax Parcel #60-4-119-304-0405 and on Tax Parcel #60-4-119-311-0200 located in the Town of Randall.

5. **TABLED REQUEST OF LOUIS GRASSESCHI JR.**, 21920 9th Street, Kansasville, WI 53139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 20' x 25' (1,000 square foot) lean-to addition to a 30' x 50' (1,500 square foot) accessory building for a total accessory building area of **2,500** square feet on Tax Parcel # 30-4-220-121-0410 Town of Brighton.
6. Citizens Comments.
7. Approval of Minutes.
8. Any Other Business Allowed by Law.
9. Adjournment

FINANCE COMMITTEE **6:00 P.M. KCAB , 2ND FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from August 10, 2006
6. Audit of Bills
7. KABA – 2006 2ND Quarter Loan Reports.
8. Department of Human Services – Update on DHS 2006 Budget.
9. Brookside – Memo Regarding a Modification in 2006 Capital Budget.
10. Administration Committee – Resolution to Approve the Wage and Benefit Package for Non-Represented Employees.
11. Sheriff's Department – Resolution to Recognize Country Thunder/Hedgepeth Revenues to Support the Overtime Budget.
12. Sheriff's Department – Resolution for Temporary FTE Increase in the Classification of Sergeant.
13. Corporation Counsel – Opinion Regarding Sharon Fellowship Church.
14. Treasurer's Office – Resolution for Tax Deed to City for Remediation.
15. Report from the Finance Director/Budget Manager:
Reports: Register of Deeds – August
Treasurer's Report - July
Monthly Financial Statement – September, 2006
Budget Modifications thru September 14, 2006

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.

FRIDAY SEPTEMBER 22ND

NO MEETINGS SCHEDULED