

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 12TH THRU DECEMBER 16TH 2005

MONDAY DECEMBER 12TH

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

1. Call to Order
2. Public Hearing on 2006 S. 85.21 Specialized Transportation Grant Application
3. Close Public Hearing
4. Call To Order-Business Meeting-Commission on Aging
5. Citizens' Comments
6. Approval of November 14, 2005 Minutes
7. Medicare Part D Update
8. Outreach Activities under Elder Choice and Hospital Links Grants
9. Update on Long Term Care Reform
10. Legislative Update
11. Program Updates
12. Commissioner Reports
13. Other Business as Allowed by Law
14. Next Meeting Date: January 9, 2006
15. Adjourn

TUESDAY DECEMBER 13TH

LAND USE COMMITTEE **11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee – Possible Quorum of the Committee may be present

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

1. Call to Order
2. Roll Call
3. Approval of minutes of the previous meetings
4. Chairman and Committee Member comments
5. Citizen Comments
6. Discussion of the location of Corporation Counsel
7. Director of Public Works report
8. Director of Facilities report
9. Other matters as may be appropriately brought before the Committee
10. Adjournment

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

WEDNESDAY DECEMBER 14TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairperson
 2. Citizen Comments
 3. Supervisor Comments
 4. Chairman Comments
 5. Resolution from the Kenosha County Sheriff's Department:
 - Courthouse Security – Authorize Increase in Deputy Sheriff FTE's
 6. Adjournment
- A quorum of other committees or of the County Board may be present

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

1. Duane J. and Susan C. Habjan, 12320 Bristol Road, Bristol, WI 53104, requesting rezoning from R-2 Suburban Single-Family Residential District to B-3 Highway Business District on part of Tax Parcels #35-4-121-332-0266 and 35-4-121-332-0263 located in the Town of Bristol
2. Revised Preliminary Plat of Hillside Heights Estates, Jankowski-Iselin Partnership, 29120 Ketterhagen Road, Burlington, WI 53105 (Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
3. Jane Louise Fillmore Trust, Jane Louise Fillmore, Trustee, 3504 200th Avenue, Bristol, WI 53104, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #45-4-221-281-0400 located in the Town of Paris
4. Margaret E. Flynn, 2902 120th Avenue, Kenosha, WI 53144-7531, requesting a Conditional Use Permit to allow a wholesale automobile business in the B-3 Highway Business District on Tax Parcel #45-4-221-244-0426 located in the Town of Paris
5. **Tabled request of Ronald Jankowski**, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, Burlington, WI 53105 (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcels #95-4-219-274-0501 (Jankowski) and #95-4-219-274-0505 (Iselin) located in the Town of Wheatland
6. **Tabled request of Preliminary Plat of Hillside Heights Estates Subdivision**, Ronald Jankowski, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, Burlington, WI 53105 (Owners/Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
7. **Tabled request of Sai Ram Real Estate Management, LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a Conditional Use Permit to allow the expansion of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in the Town of Somers
8. **Tabled request of Eugene and Elvira DeBartolo**, 4249 4th 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
9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments
12. Any Other Business Allowed by Law
13. Adjournment

THURSDAY DECEMBER 15TH

LOCAL EMERGENCY PLANNING COMMITTEE
2:00 P.M., VOLKSWAGEN OF AMERICA, 11589 88TH AVENUE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Facility Overview and Tour (optional)
4. Approval of Minutes of September 14, 2005 Meeting
5. Office MSDS – Michael Boozer, President, Chem Report
6. LEPC By-Laws (changes/modifications)
7. HazMat Response Expenditures (update/review procedures)
8. Spill Reports/Billings (Don Howland)
9. EPCRA Facility Plans to be completed for 2006 Plan of Work – Cheryl McCrary
10. Emergency Management Director's Report
11. LEPC Responsibilities
12. Comments by Chairperson and Committee Members
13. Any Other Business Allowed by Law
14. Next Meeting Date: March ??, 2006 - 2 PM (tentative), location TBA
15. Adjournment

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

1. **TDC BRISTOL LLC**, c/o Richard H. Tucker, 799 Central Avenue #300, Highland Park, IL 60035 (owner), Rockledge Furniture LLC, One Ashley Way, Arcadia, WI 54612 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to locate four wall signs with a total area of **1,056** square feet in area (264 square feet each) with a height of **53** feet on part of Tax Parcel # 35-4-121-121-0400 located in the Town of Bristol
2. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (**4,000** square foot) accessory building for a total accessory building area of **4,000** square feet on Tax Parcel #66-4-120-292-0345 located in the Town of Salem
3. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (**6,000** square foot) accessory building for a total accessory building area of **6,000** square feet on Tax Parcel #66-4-120-292-0325 located in the Town of Salem
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. Adjournment

FRIDAY DECEMBER 16TH

NO MEETINGS SCHEDULED