

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU AUGUST 12TH 2005

MONDAY AUGUST 8TH

CIVIL SERVICE COMMISSION 6:00 P.M., KCAB PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Discussion of Proposed Change in Residency for Deputy Sheriffs

ADMINISTRATION & FINANCE COMMITTEES 7:00 P.M., KCAB, COMMITTEE CONF. RM.

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Resolution Establishing the County Board Salary for the Next Two-Year Term
5. Resolution Establishing the County Executive Salary for the Next Four-Year Term
6. Review and Possible Resolution to Approve the Non-Represented Pay Plan for 2006
7. Any Other Business Allowed by Law
8. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 9TH

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.

BUILDINGS AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE RM.

1. Call to order
2. Roll call
3. Approval of previous meetings minutes
4. Chairman/Committee Members/Supervisors comments
5. Citizens comments
6. Director of Public Works Report
7. Director of Facilities report
8. Other matters as may appropriately be brought before the committee
9. Adjournment

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

WEDNESDAY AUGUST 10TH

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 8, 2005; June 20, 2005; July 13, 2005
6. Resolutions from the Kenosha County Sheriff's Department:
 - HIDTA FY 2004 Grant – Supplement Award
 - Recognize Unanticipated Federal Housing Revenue
7. Kenosha County Sheriff's Department Report Regarding Country Thunder 2005
7. Any Other Business Allowed by Law
8. Adjournment.

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

1. Shirley Demrow Family Trust, 12901 Burlington Road, Kenosha, WI 53144 (Owner), Ed Chmielnski, 6006 242nd Avenue, Salem, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #45-4-221-243-0120 located in the Town of Paris
2. Mary Jagodzinski, P.O. Box 46, Greendale, WI 53129-0046 (Owner), Lon Wienke, 726 W. Main Street, Twin Lakes, WI 53181 (Agent), requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-271-0400 located in the Town of Bristol
3. Rosemary Vanderwerff Revocable Living Trust, 4005 Salem Road, Salem, WI 53168-9579 (Owner), Attorney Patrick M. Lloyd, 432 Milwaukee Avenue, P.O. Box 700, Burlington, WI 53105 (Counsel/Agent), requesting rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District on all of Tax Parcel #30-4-220-273-0120 and part of Tax Parcel #30-4-220-273-0100 and #30-4-220-272-0302 and from A-2 General Agricultural District to R-1 Rural Residential District on Tax Parcel #30-4-220-272-0240 and part of Tax Parcel #30-4-220-272-0302 all located in the Town of Brighton
4. Lance A. and Debra A. Platts, 39005 60th Street, Burlington, WI 53105, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-052-0321 located in the Town of Wheatland
5. 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. 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 Town of Wheatland
7. Ross P. and Elizabeth A. Swartz, 31315 93rd Street, Burlington, WI 53105-8951 (Lessors), Nextel Communications, 400 West Grand Avenue, Elmhurst, IL 60126 (Lessee), Drew Terry, Nextel Communications, 400 West Grand Avenue, Elmhurst, IL 60126 (Agent), requesting an amendment to an existing Conditional Use Permit to allow a change from 3 existing omni antennas to 12 panel antennas on an existing 180 foot wireless telecommunications facility located in the A-1 Agricultural

- Preservation District on Tax Parcel #60-4-119-241-0101 being located in the Town of Randall
8. Kenneth H. and Cherie L. Grubb, 9046 312th Avenue, Burlington, WI 53105-7509, requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall
 9. 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
 10. James W. Pappas, 234 Waukegan Road, Glenview, IL 60025, requesting a Conditional Use Permit to allow outdoor dining and limited outdoor recreational activities (i.e. horseshoes) in the B-3 Highway Business District on Tax Parcel #81-4-223-184-0820 located in the Town of Somers
 11. Lee Becker Properties LLC, 27520 75th Street, Salem, WI 53168 (Owner), Attorney John Hotvedt, Lloyd, Phenicie, Lynch, Kelly & Hotvedt, S.C., 432 Milwaukee Avenue, P.O. Box 700, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for an existing Salvage Yard in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-043-0100 located in the Town of Salem
 12. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenneth H. and Cherie L. Grubb, 9046 312th Avenue, Burlington, WI 53105-7509 (Owners), requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall
 13. **Tabled request of American Land Development LLC**, P.O. Box 1777, Kenosha, WI 53141 (Owner), Heritage Development of Wisconsin LLC, 325 N. Corporate Drive, Suite 190, Brookfield, WI 53045 (Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District. This project is located on Tax Parcels #35-4-121-111-0100, #35-4-121-122-0300, #35-4-121-122-0100 and #35-4-121-123-0120 all located in the Town of Bristol
 14. **Tabled request of American Land Development LLC**, P.O. Box 1777, Kenosha, WI 53141 (Owner), Heritage Development of Wisconsin LLC, 325 N. Corporate Drive, Suite 190, Brookfield, WI 53045 (Agent), requesting a PUD Planned Unit Development Overlay District for a condominium project to consist of 6-6 family, 66-4 family, 47-2 family and 34 single-family condominium homes on Tax Parcels #35-4-121-111-0100, #35-4-121-122-0300, #35-4-121-122-0100 and #35-4-121-123-0120 all located in the Town of Bristol
 15. **Tabled request of Final Plat of High Street Subdivision**, Don Schenning, 33825 116th Street, Twin Lakes, WI 53181-9587 (Developer) located on Tax Parcel #95-4-219-332-0512 being located in the Town of Wheatland
 16. **Tabled request of Michiko Nagai Revocable Living Trust, Michiko Nagai Trustee**, 1645 S. River Road, Des Plaines, IL 60018, requesting a permanent Conditional Use Permit to allow a landscaping contractor's business on Tax Parcel #65-4-120-201-0120 located in the Town of Salem
 17. **Tabled request of Antioch Road Business Center, LLC**, 26701 75th Street, Salem, WI 53168 (Lessor), Finish Line Welding, Jay LeBrun and Scott Dunbar, 301 Main Street, Suite B, Antioch, IL 60002 (Lessees), requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem
 18. **Tabled request of Yvonne Ameche**, 627 Llewelyn Road, Berwyn, PA 19312-2012 (Owner), Patricia Briese, 1170 22nd Avenue, Kenosha, WI 53140 (Agent),

requesting a Conditional Use Permit to allow a beer garden/outdoor patio in the B-3 Highway Business District on Tax Parcel #80-4-222-124-0310 located in the Town of Somers

19. **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
20. **Tabled request of Summerfield Investments LLP**, 18900 83rd Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland
21. Review and Approval of Revised Land Use Fee Schedule relating to stormwater
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

THURSDAY AUGUST 11TH

FINANCE & HUMAN SERVICES COMMITTEES 6:30 P.M., KCAB, 2ND FLR COMMITTEE RM

1. Report on DHS Budget Status
2. Adjournment

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

FINANCE COMMITTEE 7:00 P.M., OR IMMEDIATELY FOLLOWING THE JOINT MEETING

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from July 14, 2005
6. Audit of Bills
7. Personnel Department – Resolution to Approve the Successor Labor Agreement Between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.
8. Human Services, Aging Division – Resolution to add Community Options Program Administrative Grants to the 2005 Division of Aging Services Budget.
9. Sheriff's Department – Resolution for HIDTA FY 2004 Grant – Supplement Award.
10. Sheriff's Department – Resolution to Recognize Unanticipated Federal Housing Revenue.
11. Health Department – Memo Regarding 2005 Capital Asset Purchase – Toshiba 1600 XL Plus Series Uninterruptible Power System.
12. Report from the Finance Director/Budget Manager
Reports: Register of Deeds - June
Monthly Financial Statement
Budget Modifications thru 8-4-05

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 AUGUST 12TH

NO MEETINGS SCHEDULED