

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 11TH THRU JULY 15TH 2005

MONDAY JULY 11TH

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB S. 11 CONF. RM.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Legislative Update
5. Program Updates
6. Equipment Loan Closet
7. Support for CWAG
8. Commissioner Reports
9. Representatives to Area Agency on Aging
10. Other Business as Allowed by Law
11. Next Meeting Date: August 8, 2005
12. Adjourn

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Resolution to Approve the Appointment of Mary J. Lichter to serve as Director of the Division of Parks and Golf
8. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks and Golf
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

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

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution Establishing the County Board Salary for the Next Two-Year Term
6. Resolution Establishing the County Executive Salary for the Next Four-Year Term
7. Report from Assistant Personnel Director

- Update on Grievance Arbitration Decisions
- 8. Report from Personnel Director
 - Discussion Regarding Direct Deposit
 - Update Regarding Health Insurance

CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 9. Grievance #04-1392-005 – Discipline
- 10. Grievance #05-990C-004 – Policy – Termination of Dependents
- 11. Grievance #05-990C-007 – Policy – Reassignment of Caseload while on A&S
- 12. Discussion Regarding Negotiations

OPEN SESSION

- 13. Any Other Business Allowed by Law
- 14. Adjournment

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

TUESDAY JULY 12TH

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

WEDNESDAY JULY 13TH

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. Resolution from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Tommy's Lakeside Pub & Grill
- 6. Resolution from the Office of the Corporation Counsel:
 - A Resolution Allowing Joint Services 7th Member to Extend Term of Appointment
- 7. Any Other Business Allowed by Law
- 8. Adjournment

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

- 1. Eugene and Arlene Badtke, 1520 136th Avenue, Union Grove, WI 53182-9459, Dennis and Sue Remus, 13507 12th Street, Kenosha, WI 53144-7510 (Owners), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District (5.26 acres) on part of Tax Parcel #45-4-221-132-0111 (Badtke) and from A-1 Agricultural Preservation District to A-2 General Agricultural District (8.76 acres) on part of Tax Parcel #45-4-221-132-0111 and part of Tax Parcel #45-4-221-132-0200 all located in the Town of Paris
- 2. Richard W. and Marie A. Terry, 3702 252nd Avenue, Salem, WI 53168, Peter J. and Diane M. Terry, 3636 252nd Avenue, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.01 acres) on part of Tax Parcel #30-4-220-271-0306 and from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (0.41 acres) on part of Tax Parcel #30-4-220-271-0306 and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #30-4-220-271-0310 all located in the Town of Brighton
- 3. 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
4. Robert A. and George E. Holst, 26921 116th Street, Trevor, WI 53179-7916, Trevor St. Graded School, 26325 Wilmot Road, Trevor, WI 53179 and George G. Gekas, P.O. Box 8, Trevor, WI 53179-0008 (Owners), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District on Tax Parcel #67-4-120-331-0120 (Holst) part of Tax Parcel #67-4-120-331-0102 (Trevor St. Graded School) and part of Tax Parcel #67-4-120-342-0103 located in the Town of Salem
 5. Bristol Estates, Inc., c/o Lehman's Manufactured Homes, Inc., 43010 N. Hwy 41, Zion, IL 60099 (Owner), Red Wing Land Company, 751 Geneva Parkway, P.O. Box 460, Lake Geneva, WI 53147 (Buyer), Robert Leibsle, 354 Seymour Court, P.O. Box 260, Elkhorn, WI 53121 (Counsel/Agent), requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #35-4-121-181-0100 and #35-4-121-181-0200 located in the Town of Bristol
 6. Preliminary Plat of Chaucer Woods Subdivision, Red Wing Land Company, 751 Geneva Parkway, P.O. Box 460, Lake Geneva, WI 53147 (Developer), Robert Leibsle, 354 Seymour Court, P.O. Box 260, Elkhorn, WI 53121 (Counsel/Agent) located in the Town of Bristol on Tax Parcels #35-4-121-181-0100 and #35-4-121-181-0200
 7. 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
 8. 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 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
 9. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Joan Leszczynski and Kevin D. Peterson, 18501 116th Street, Bristol, WI 53104 (Owners), rezoning from R-1 Rural Residential District to A-2 General Agricultural District on part of Tax Parcel #35-4-121-321-0005 located in the Town of Bristol
 10. 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
 11. 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 in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #65-4-120-201-0120 located in Town of Salem
 12. Rover's Retreat Incorporated, P.O. Box 148, Rochester, WI 53167, requesting a Conditional Use Permit to allow a dog and cat resort (kennel) and for a caretaker's living quarters in the A-1 Agricultural Preservation District on Tax Parcel #35-4-121-054-0400 located in the Town of Bristol
 13. 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 60020 (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
 14. **Tabled request of PSG Associates Limited Liability Partnership**, 6233 39th Avenue, Kenosha, WI 53142-7015, Attorney Joseph F. Madrigano, 1108 56th Street, Kenosha, WI 53140 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #80-4-222-034-0100 located in the Town of Somers
 15. **Tabled request of Final Plat of Koch's Meadowbrooke Farms Subdivision Addition #2**, Kenneth Koch, P.O. Box 848, Twin Lakes, WI 53181 (Developer) located in the R-2

- Suburban Single-Family Residential District on Tax Parcel #95-4-219-333-0100 being located in the Town of Wheatland
16. **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 Town of Somers
 17. **Tabled request of Alan Nowakowski**, 5710 Des Plaines, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District and R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-154-0305 located in the Town of Bristol
 18. **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
 19. **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
 20. Certified Surveys
 21. Approval of Minutes
 22. Citizen Comments
 23. Any Other Business Allowed by Law
 24. Adjournment

THURSDAY JULY 14TH

FINANCE COMMITTEE ROOM

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Meetings of May 12, 2005; June 9, 2005; June 16, 2005, and June 21, 2005
6. Audit of Bills
7. Housing Authority – Resolution Authorizing Kenosha County's Participation in the Community Development Block Grant-Public Facilities Planning Grant Program.
8. Finance Department – Resolution Providing for the Sale of not to Exceed \$2,700,000 General Obligation Promissory Notes.
9. County Clerk's Office – Resolution to Authorize Sale and Transfer of County Tax Deeded Property Parcel #93-4-123-194-1100 to the Village of Pleasant Prairie.
10. Personnel Department – Resolution Establishing the County Board Salary for the Next Two-Year Term.
11. Personnel Department – Resolution Establishing the County Executive Salary for the Next Four-Year Term.
12. Report from the Finance Director/Budget Manager
 Reports: Treasurer - May
 Register of Deeds - June
 Monthly Financial Statement
 Health Insurance Report
 Budget Modifications thru July 7, 2005
13. Other business allowed by law
14. Possible closed session per 19.85(1)(g)
15. Approval of minutes from previous closed session
16. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JULY 15TH

NO MEETINGS SCHEDULED