

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 29TH THRU NOVEMBER 3RD 2004

MONDAY NOVEMBER 29TH

NO MEETINGS SCHEDULED

TUESDAY NOVEMBER 30TH

NO MEETINGS SCHEDULED

WEDNESDAY DECEMBER 1ST

KENOSHA COUNTY SPECIALIZED TRANSPORTATION 10:00 A.M., KCJC/HSB, RM S-11

1. Welcome and Introductions
2. Citizens' Comments
3. Approval of Minutes
4. Approval of 2005 s.85.21 Grant Application
5. City Transit Report
6. Volunteer Escort Contract and Update
7. Care-A-Van Contract and Update
8. Other Business
9. Adjournment

**JOINT MEETING WITH JUDICIARY & LAW ENFORCEMENT AND BUILDING & GROUNDS
7:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. A Resolution to Upgrade Communications Systems in Joint Services Dispatch With Motorola Equipment
6. Any Other Business Allowed by Law
7. Adjournment

(WEDNESDAY, DECEMBER 1ST CONTINUED)

**BUILDING AND GROUNDS COMMITTEE IMMEDIATELY FOLLOWING THE JT MEETING
WITH JUDICIARY & LAW KCAB, FINANCE COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of previous meeting
4. Chairman's and Committee Member Comments
5. Citizen Comments
6. Discussion and possible approval of disposition of property less than \$ 1,000 residual value and enter into computer recycle program with State of Wisconsin
7. Discussion and possible approval of procedures for soliciting sealed bids for 52nd Street property
8. Discussion and possible approval of letter of entry with conditions for property north of KCC
9. Report from the Director of Public Works
 - a. 911 consoles and attendant equipment under previously approved grant
 - b. completion and close out of KCJC
 - c. Parking Structure status report
 - d. KCDC Center remodel for federal inmates (on hold per KCSD analysis of I Inmate population)
 - e. Discussion of possible RFP for analysis of 911 area remodel or alternative addition to PSB
 - f. Phase II of ME remodel
 - g. Other matters as may be appropriate
10. Report from Facilities Engineer
 - a. Security System
 - b. Courthouse accessibility
11. Other as may be appropriately brought before the Committee
12. Adjournment

NOTE: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments

**JUDICIARY & LAW ENFORCEMENT IMMEDIATELY FOLLOWING JT MEETING WITH
BUILDING & GROUNDS KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE
ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 16, 2004
6. Resolutions from the Division of Emergency Management:
 - Citizen Corps Grant
 - WI Emergency Management FY04 Exercise Grant
7. Resolution from the Kenosha County Sheriff's Department:
 - Cabaret License – Cross Lake Inn
8. Discussion Regarding Jail Population
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY DECEMBER 2ND

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

1. **JOAN M. KIPP**, 7969 Lake Street Unit C, River Forest, IL 60305-1608 (owner), Joseph J. Anselmo, 1122 Lucille Avenue, Twin Lakes, WI 53181 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 28.4' x 32' residential addition on the east side of the structure which is located **32.4** feet (required setback **75** feet) from the ordinary high water mark (OHWM) of Powers Lake on Tax Parcel # 60-4-119-181-0950 located in the Town of Randall
2. Citizens Comments
3. Approval of Minutes.
4. Any Other Business Allowed by Law.
5. Adjournment

FINANCE COMMITTEE 7:00 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
6. Audit of Bills
7. KABA Quarterly Report Ending September 30, 2004
8. Corporation Counsel – Resolution to Establish Policy on the Disposition of County Real Estate
9. Emergency Management – Resolution to Accept Citizen Corps Grant
10. Emergency Management – Resolution to Accept Office of Justice Programs FY03 Exercise Grant
11. Planning & Development – Resolution Which Transfers Funds from the Landfill Tipping Fee Revenue Account and Establishes a Legal Fee Account for the Board of Adjustments
12. Planning & Development – Resolution Which Transfers Funds within the County Development Division 2004 Budget. The Transfer will be from Salary Line Items to the Other Professional Services Line Item to Cover Land Conservationist Costs Caused by a Delay in Filling an Approved Position.
13. Health Department – Resolution to Purchase Public Health Laboratory Equipment
14. County Clerk – Resolution to Modify 2004 County Clerk Budget for Election Costs
15. Public Works – Resolution to Upgrade Communications Systems in Joint Services Dispatch with Motorola Equipment
16. Public Works – Memo Regarding Capital Outlay Modifications
17. Report from the Finance Director/Budget Manager
18. Reports: Treasurer (August, September, October)
Register of Deeds
Monthly Financial Statement
WMMIC Ins. Quarterly SIR Replenishment
Kenosha County Historical Society Profit & Loss Budget
Performance (3rd Qtr)
Budget Modification thru November 23, 2004
19. Other business allowed by law
20. Possible closed session per 19.85(1)(g)
21. Approval of minutes from previous closed session
22. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY DECEMBER 3RD

NO MEETINGS SCHEDULED