

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

SEPTEMBER 13TH THRU SEPTEMBER 17TH 2004

MONDAY SEPTEMBER 13TH

BOARD OF HEALTH 12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of June 14th, 2004
3. Public Comments
4. Chairman's Comments
5. Health Officer/Director's Report
 - a. Proposed 2005 Kenosha County Division of Health Budget
6. Corporation Counsel's Report
7. Other Business as allowed by Law
8. Closing Board Comments
9. Adjournment

Possible Closed Session Pursuant to Wisconsin Statutes Section 19.85(1)(b)(c)(g)

KENOSHA CO. COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S-11 CONFERENCE RM

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of August Meeting
5. Staff Changes
6. Governor's Conference on Aging
7. Update On Benefit Issues: Janice Erickson
8. 2004 Contracts
9. 2004 Aging Plan Amendments
10. Legislative Update
11. Commissioner Reports
12. Director's Report
13. Other Business as Allowed by Law
14. Next Meeting Date
15. Adjourn

TUESDAY SEPTEMBER 14TH

BUILDING AND GROUNDS 6:30 P.M., KCAB, 2ND FLOOR AUDITOR CONFERENCE RM

1. Call to order
2. Roll call
3. Approval of last meetings minutes

4. Chair/comm. member comments
5. Citizens comments
6. Director of Public Works report
 - a. Closing on 3rd parcel - Silver Lake Garage
 - b. Status on demolition - 52nd Street
 - c. Status on Kemper Center capital projects
 - d. Status on KCJC
 - e. Status on parking structure
 - f. Status on other as appropriate
 - g. 911 wireless update
7. Facilities Engineer Report
 - a. Security System report
 - b. Brookside Maintenance report
 - c. Other as appropriate
8. Other matters as may be appropriately brought before the committee
9. Adjournment

WEDNESDAY SEPTEMBER 15TH

NO MEETINGS SCHEDULED

THURSDAY SEPTEMBER 16TH

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

1. **YUENKEL ENTERPRISES LLC**, 4208 47th Avenue, Kenosha, WI 53144, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 80' x 39' accessory building for one accessory building to be **3,007** square feet in area and the total accessory building area to be **3,007** square feet on Tax Parcel # 80-4-222-143-0124 located in the Town of Somers
2. **ACHILLE P. CORTESE**, 4904 Hansche Road, Racine, WI 53405 (owner) and William A. Morris, 5308 31st Avenue, Kenosha, WI 53144 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 70' x 130' banquet hall addition on the northwest side of the structure which is located **27.75** feet (required setback **65** feet) from the right-of-way of State Trunk Highway "32" (Sheridan Road) on Tax Parcel # 81-4-223-181-0815, 0820 and 0825 located in the Town of Somers
3. **FRANK H. & ROSE M. LEMKE**, 11126 270th Avenue, Trevor, WI 53179-9685, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 26' x 27.6' accessory building to be located in the **street yard** on Tax Parcel # 66-4-120-284-1350 located in the Town of Salem
4. **BILLY R. & CAROL L. NICHOLS**, PO Box 32, Bristol, WI 53104-0032, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 34' x 28' accessory building to be **952** square feet in area and the total accessory building area to be **952** square feet on Tax Parcel # 35-4-121-083-0270 located in the Town of Bristol
5. **TOMMASINA C. CURI**, 6206 63rd Street, Kenosha, WI 53142-2912 (owner) and Michael Nuzzo, 6206 63rd Street, Kenosha, WI 53142-2912 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 15' x 11' sunroom addition connecting the residence to the accessory building which is located **3.7** feet (required setback **25** feet) from the rear property line on Tax Parcel # 80-4-122-031-0432 located in the Town of Somers
6. **STEVEN P. PERKS**, 23301 80th Place, Salem, WI 53168 requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 30' x 21.5' residential addition on the north side of the residence which is located **3.7** feet (required setback **10** feet) from the side property line and is proposed to be located **5** feet from the existing accessory building on Tax Parcel # 65-4-120-114-1161 located in the Town of Salem

7. **SITE PLAN AMENDMENT TO A VARIANCE APPROVED APRIL 15, 2004 ORIGINALLY APPROVED FOR FRANK & PHYLLIS KRISKA JR. – CURRENT OWNER CHRISTOPHER J. & ANNA MARIE HOGAN**, 6610 Barnard Mill Road, Ringwood, IL 60072 requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 25.5' x 56' single-family residence with an attached garage (**being amended to include a 14' x 10' deck with stairs**) having a proposed **35.5** foot shore yard setback from the OHWM of an unnamed tributary of the Fox River on Tax Parcel # 67-4-120-303-0315 being Lot 1,2,3 Block 6 of Village of Wilmot Subdivision located in the Town of Salem
8. **TABLED REQUEST OF JOHN J. JR. & MARY E. INTIHAR**, 6542 W 27th Place, Berwyn, IL 60402, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 30' attached garage with a second story family room addition having a proposed side yard setback of **5** feet from the side property line on Tax Parcel # 66-4-120-211-0525 located in Town of Salem
9. **TABLED REQUEST OF CARRINGTON COURT LLC**, 7300 S 13th Street, Suite 101, Oak Creek, WI 53154, requesting a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance on Tax Parcel #80-4-222-124-0254 being located in Town of Somers
10. **TABLED REQUEST OF ROBERT J. & KATHRYN A. DAHL**, 101 56th Street, Kenosha, WI 53144, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 40' accessory building having a proposed street yard setback of **29** feet from the R/W of County Trunk Highway "KR" (1st Street) and to be located in the **street yard** on Tax Parcel # 80-4-222-022-0210 located in the Town of Somers
11. Citizens Comments
12. Approval of Minutes
13. Any Other Business Allowed by Law
14. Adjournment

JUDICIARY AND LAW, HUMAN SERVICES AND FINANCE COMMITTEES
7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Resolution to modify 2004 budget for Medical Examiner's Office and Department of Human Services
- A quorum of other Committees or the County Board may be present due to overlap of Committee assignments

FINANCE COMMITTEE

FOLLOWING THE JOINT MEETING

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. Requested Report on Non-Rep Job Placement
8. Report Regarding Golf Course Refinancing
9. Review of Travel Costs to Bureau of Indian Office and Mohegan Sun
10. Review and Approval of 2005 Finance Committee Budget Calendar
11. Report from the Finance Director/Budget Manager
12. Reports:
 - Register of Deeds
 - Monthly Financial Statement
 - WMMIC Ins. Quarterly SIR Replenishment
 - Financial Status Report for Golf as of 8/18/04
 - Budget Modifications through 9/9/04
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 SEPTEMBER 17TH
NO MEETINGS SCHEDULED