

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 3RD THRU MAY 7TH 2004

MONDAY MAY 3RD

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

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 April 5, 2004 and April 13, 2004 meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Consideration of an Ordinance to Establish a No-Parking Zone on CTH "AH" from 262nd Avenue to 268th Avenue.
7. Presentation of 2004 County Trunk Highway Improvement Projects.
8. Reports:
 - a. Director of Public Works
 - b. Director of Division of Highways
 - c. Director of Division of Parks and Golf
 - d. Director of Facilities
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.

TUESDAY MAY 4TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec.19.85(1)(f), approximately one hour.

EXTENSION EDUCATION 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Overview of UW-Extension
7. Wisconsin Associated County Extension Committees (WACEC) annual conference
8. Horticulture Educator position update
9. Director Report
10. Educators Reports
11. Next meeting date
12. Other business allowed by law

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY MAY 5TH

JOINT MEETING OF KEMPER CENTER BOARD REPRESENTATIVES AND KENOSHA COUNTY BOARD OF SUPERVISORS/REPRESENTATIVES 6:30 P.M., KEMPER CENTER

1. Call to Order
2. Review 2004 business plan and objectives
3. Discuss capital improvement project for 2005
4. Discuss a major Capital Improvement Project for 2005
5. Overall discussion
6. Adjourn

THURSDAY MAY 6TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 P.M., KCC, MEETING ROOM – A

General Business

1. Call to order
2. Approval of minutes from March 29, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for April 2004
4. Commission/citizen comments

Fox River Flood Mitigation Program

5. Review and approval of amendments to the Kenosha County Housing Authority Housing Procedures Manual
6. Review and consideration regarding using money from Kenosha County's Community Development Block Grant – Revolving Loan Fund (CDBG-RLF) as the local match for a Pre-Disaster Mitigation grant

Miscellaneous Business

7. Discussion of potential for conflict of interest
8. Other business allowed by law
9. Adjournment

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

1. **JOHN J. MASSARI AND JOHN & DOROTHY MASSARI**, 720 Oak Spring Lane, Libertyville, IL 60048, requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to use a canvas style tent with banner signs for the sale of class "C" fireworks in the B-3 Highway Business District on Tax Parcel #95-4-119-013-0320 & 0330 located in the Town of Wheatland
2. **TABLED REQUEST OF RACHEL HETLAND**, 10483 268th Court, Trevor, WI 53179, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24.5' x 54' single-family residence with an attached garage having a proposed **20** foot street yard setback from the (R/W) of 108th Street and a **32.5** foot shore yard setback from the OHWM of an unnamed tributary of Camp Lake on Tax Parcel # 66-4-120-281-1655 being located in the Town of Salem
3. **TABLED REQUEST OF DANIEL L. & CONNIE M. KLUGIEWICZ**, 25850 100th Street, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 40' x 56' (**2,240** square foot) accessory building with a height of **29** feet on Tax Parcel # 66-4-120-223-0120 located in the Town of Salem
4. **TABLED REQUEST OF THOMAS W. & JUDY KERKMAN**, 3211 252nd Avenue, Salem, WI 53168-9511, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 26' x 40' (**1,040** square foot) accessory building for a total accessory building area of **2,000** square feet (960 square foot existing building) and for the accessory building to located in the **street yard** of County Trunk Highway "JB" (31st Street) on Tax Parcel # 30-4-220-271-0120 located in the Town of Brighton
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FRIDAY MAY 7TH

NO MEETINGS SCHEDULED