

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17<sup>th</sup> THRU NOVEMBER 21<sup>st</sup> 2003**

**MONDAY NOVEMBER 17<sup>th</sup>**

**KENOSHA COUNTY COMMISSION ON AGING**

**1:30 P.M., KCJC/HSB, AGING & DISABILITY RESOURCE CENTER**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of October Meeting
5. 2003 Contract Amendments
6. 2004 Contracts
7. Legislative Update
8. Commissioner Reports
9. Director's Report
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjourn

**JOINT MEETING OF ADMINISTRATION AND FINANCE COMMITTEES**

**6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
  2. Citizens Comments
  3. Resolution to Approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 990 Professional Employees
  4. Any Other Business Allowed by Law
  5. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM**

**(OR IMMEDIATELY FOLLOWING JOINT MEETING)**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Personnel Analyst
6. Report from Assistant Personnel Director
7. Report from Personnel Director

**(MONDAY, NOVEMBER 17<sup>TH</sup> CONTINUED)**

8. **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. Grievances 03-990J-006, 007, & 008 - Overtime Assignments
10. Grievance 03-990C-020 - Reclassification Requests
11. Grievance 03-990P-005 - Discipline
12. Discussion Regarding Negotiations
13. **OPEN SESSION**
14. Any Other Business Allowed by Law
15. Adjournment  
A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY NOVEMBER 18<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 A.M., KCC**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee  
Possible Quorum of the Committee may be present

**HUMAN SERVICES BOARD**

**5:30 P.M., KCJC, SOUTH 10 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 8/27/03, Jt. Mtg on 10/15/03
4. Informational Item: Other Committee Minutes  
Aging, 9/8/03, 10/13/03  
Brookside, 9/2/03, 10/6/03  
Human Services, 9/2/03, 10/7/03  
Long-Term Care, 7/30/03, 9/24/03  
Public Welfare, 8/14/03, 9/11/03  
Residential Quality Assurance, 8/14/03, 9/11/03, 10/16/03  
Resource Center Board, 8/19/03  
Veterans, 9/2/03, 10/7/03, 11/4/03
5. Approval of 2004 DHS Contracts
6. Update on Job Center Renovation
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

**BUILDING & GROUNDS COMMITTEE**

**6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITORS ROOM**

1. Call to Order
2. Approval of minutes of previous meeting
3. Chairman or Committee Member comments
4. Citizen Comments
5. Consideration of received estimates for demolition of Carriage House
6. Director of Public Works report
  - a. 60<sup>th</sup> Street
  - b. Silver lake Property
  - c. Job Center
  - d. Parking Structure
  - e. D.A. Reception area
  - f. Other as appropriate

7. Facilities Engineer report

**(TUESDAY, NOVEMBER 18<sup>TH</sup> CONTINUED)**

8. Other matters as may be appropriately brought before the Committee
  9. Adjournment
- NOTE: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments.

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 8, 2003 and October 17, 2003
6. Resolutions from Juvenile Intake:
  - Resolution to Accept and Approve the Juvenile Detention Contract with Racine County
  - Resolution to Re-Authorize the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants
7. Resolution from the Kenosha Co. Sheriff's Department:
  - CCW – Senate Bill 214
8. Any Other Business Allowed by Law
9. Adjournment.

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office

**WEDNESDAY NOVEMBER 19<sup>TH</sup>**

**PUBLIC NOTICE KCAB, 2<sup>ND</sup> FLOOR PURCHASING CONFERENCE ROOM**

Pursuant to section 19.86 of the Wisconsin Statutes, Kenosha County will exchange initial contract proposals for successor contracts with the following bargaining units:

- 9:30 a.m. - Local 70 Highway
- 10:30 a.m. - Local 990 Clerical
- 11:30 a.m. - Local 1090 Parks

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

1. Taylor Family Foundation, Inc., P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District on Tax Parcel #80-4-222-274-0401 located in the Town of Somers
2. Taylor Family Foundation, Inc., P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 88 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in Town of Somers
3. Dale and Joni Kessler, 5021 376<sup>th</sup> Avenue, Burlington, WI 53105-8588 (Owners), Donald C. Schenning, 33825 116<sup>th</sup> Street, Twin Lakes, WI 53181 (Buyer/Agent), requesting rezoning from A-2 General Agricultural District, and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District

on Tax Parcel #95-4-219-332-0501 and Tax Parcel #95-4-219-333-0202 located in the Town of Wheatland

**(WEDNESDAY, NOVEMBER 19<sup>TH</sup> CONTINUED)**

4. Preliminary Plat of High Street Subdivision, Donald C. Schenning, 33825 116<sup>th</sup> Street, Twin Lakes, WI 53181 (Developer), located in the Town of Wheatland
5. John E. Horak, c/o Harris Bank/Marty Finis, 111 W. Monroe #16W, Chicago, IL 60603 (Owner), Attorney William R. Kuehn, 102 North Cook Street, Barrington, IL 60011-0563 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (14.02 acres) on part of Tax Parcel #60-4-119-241-0300 and from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #60-4-119-241-0500 (2.37 acres) excluding lands currently zoned C-2 Upland Resource Conservancy District. Both parcels are located in the Town of Randall
6. Harold Vila, 29820 31<sup>st</sup> Street, Burlington, WI 53105, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #30-4-220-194-0100 (5.80 acres) located in the Town of Brighton
7. Final Plat of Hazeldell Estates Subdivision, Robert D. Jr. and Julia Pringle, 10510 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7918 (Owners/Developers), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), located on part of Tax Parcel #35-4-121-224-0100 in the Town of Bristol
8. Final Plat of Oak Forest Subdivision, Ray Parvinian, 1012 Wellington Avenue, Libertyville, IL 60048 (Owner/Developer), being Tax Parcel #80-4-222-141-0226 located in the Town of Somers
9. Final Plat of Falcon Heights Subdivision, Stafford Development, L.L.C., 27636 75<sup>th</sup> Street, Salem, WI 53168 (Owner/Developer), located on Tax Parcel #65-4-120-153-0401 in the Town of Salem
10. Ivan Purnell, 2305 Lance Drive, Twin Lakes, WI 53181 and Cantwell of Twin Lakes, Inc., 1230 Legion Drive, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit to allow snowmobile races (Winter Thunder Challenge) on (Saturday and Sunday in the months of January, February and early March 2004) on Tax Parcel #60-4-119-304-0400 (Purnell), currently zoned B-5 Wholesale Trade and Warehousing District and PR-1 Park-Recreational District, and Tax Parcel #60-4-119-304-0310 (Cantwell), currently zoned A-1 General Agricultural District. Both properties are located in the Town of Randall
11. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
12. **Tabled request of Brian K. Olsen and Tammie Kislia**, 11010 269<sup>th</sup> Avenue, Trevor, WI 53179, requesting rezoning from PR-1 Park and Recreational District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #66-4-120-284-1300 located in the Town of Salem
13. **Tabled request of Frank, Jr. and Phyllis M. Kriska**, P.O. Box 143, Wilmot, WI 53192-0143 (Owners), Lon Wienke, Bear Realty, 25110 75<sup>th</sup> Street, Salem, WI 53168 (Agent), requesting rezoning from B-2 Community Business District to R-4 Urban Single-Family Residential District on part of Tax Parcels #67-4-120-303-0340 and #67-4-120-303-0370 located in the Town of Salem
14. **Tabled request of the estate of Roger F. and Virginia Sherman**, 12036 344<sup>th</sup> Avenue, Twin Lakes, WI 53181-9583 (Owners), Patrick Sherman, P.O. Box 724, Genoa City, WI 53128 (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcels #60-4-119-341-0205 (67.90 acres) and #60-4-119-352-0504 (46.60 acres) located in the Town of Randall
15. **Tabled request of Jean M. Nelson**, 5107 81<sup>st</sup> Street, Kenosha, WI 53142 (Owner), Glen Nelson 5107 81<sup>st</sup> Street, Kenosha, WI 53142 (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on Tax Parcel #35-4-121-154-0303 located in the Town of Bristol

16. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in Town of Brighton

**(WEDNESDAY, NOVEMBER 19<sup>TH</sup> CONTINUED)**

17. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75<sup>th</sup> Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28<sup>th</sup> Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
18. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75<sup>th</sup> Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28<sup>th</sup> Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
19. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
20. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
21. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
22. Request to modify the 2003 Planning and Development - County Development Division budget with respect to receiving additional State Aid for land Conservation services and to amend an existing professional services contract with SEWRPC for implementation of the County's Land Conservation program
23. Discussion on the November 7, 2003 correspondence received from Jeffrey J. Davison, counsel for the Village of Paddock Lake regarding Extraterritorial Zoning Authority of the Village of Paddock Lake
24. Certified Surveys
25. Approval of Minutes
26. Citizen Comments
27. Any Other Business Allowed by Law
28. Adjournment

**THURSDAY NOVEMBER 20<sup>TH</sup>**

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

1. **DONALD J. & JANICE A. SCHMITT**, 34928 67<sup>th</sup> Street, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **side yard** on Tax Parcel # 95-4-119-031-0935 located in the Town of Wheatland
2. **TABLED REQUEST OF JOHN C. SMOLINSKI** - PO Box 237, Bensenville, IL 60106 (owner), and Richard A. Karow, 39740 Bloomfield Road, Burlington, WI 53105 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to re-construct a residence with a 26' x 38' single-family residence with an existing attached garage having a proposed **20** foot street yard setback from the R/W of 392<sup>nd</sup> Avenue and a **25.5** foot street yard setback from a recorded easement and a **4.2** foot setback to the rear property line, previously approved by a variance on August 6, 1970 for a **5** foot rear yard setback, on Tax Parcel # 60-4-119-181-0640 located in the Town of Randall
3. Citizens Comments

4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

**FRIDAY NOVEMBER 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

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