



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 6TH THRU OCTOBER 10TH 2003

MONDAY OCTOBER 6TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE RM.

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

ADMINISTRATION COMMITTEE

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

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Amend the Flexible Benefits Plan Document
6. Report from Personnel Analyst
7. Report from Assistant Personnel Director
8. Report from Personnel Director
9. 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.
10. Grievance #-03-990C-015 – Policy – M.A. Claims
11. Discussion Regarding Negotiations
12. 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 OCTOBER 7TH

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

(TUESDAY, OCTOBER 7TH CONTINUED)

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE, 3508 WASHINGTON RD.

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

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes – 9/2/03
4. Disability Services: Resolution to Modify the 2003 Budget to Reflect Additional Funding for the Family Support Program
5. Disability Services: Resolution to Modify the 2003 Budget to Reflect Funding for the Newly Created Autism Waiver
6. Brookside Care Center: Resolution regarding the Project Close-out for 1995
7. DHS: Resolution to Transfer Budget Authority within the Dept. of Human Services and IV-E Related State Attorney Expenditures to the Kenosha County District Attorney Budget
8. Informational Item: Shalom Center Homeless Report
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY OCTOBER 8TH

LAND USE COMMITTEE 6:00 P.M., KCC, PLANNING AND DEVELOPMENT CONF. RM.

1. Call to Order
2. Presentation by staff of the 2004 proposed Planning and Development budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2004 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

LAND USE COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to Order
2. Presentation by SEWRPC staff to the Land Use Committee regarding the planning study entitled, "A Comprehensive Plan for the DesPlaines River Watershed". Note: A public hearing has previously been held regarding the proposed watershed plan
3. Citizen's Comments related to the watershed planing study
4. Review and possible approval of a resolution recommending adoption by the County Board the planning study entitled, "A Comprehensive Plan for the DesPlaines River Watershed"
5. Any other business authorized by law
6. Adjournment
Note: the land Use Committee will hold it's regularly monthly scheduled public hearing on land use matters shortly after this meeting in the public hearing room if this meeting goes on beyond the allotted time

(WEDNESDAY, OCTOBER 8TH CONTINUED)

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from Meetings of July 9, 2003 and August 13, 2003
6. Resolutions from the Kenosha County Sheriff's Department:
 - ◆ Cabaret License - Dianne's Place
 - ◆ Local Law Enforcement Block Grant – 2003
7. Resolution from the District Attorney
 - ◆ Resolution to Transfer Budget Authority within the Department of Human Services and IV-E Related State Attorney Expenditures to the Kenosha County District Attorney Budget
8. Any Other Business Allowed by Law
9. Adjournment

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

1. Herschel, Jr. and Judith C. Thomas, 24000 45th 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
2. Brian K. Olsen and Tammie Kislia, 11010 269th 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 Town of Salem
3. Frank, Jr. and Phyllis M. Kriska, P.O. Box 143, Wilmot, WI 53192-0143 (Owners), Lon Wienke, Bear Realty, 25110 75th 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 Town of Salem
4. Full Gospel First Church, 1671 Sycamore Street, Des Plaines, IL 60018-2264 (Owner), Keith Johnson, P.O. Box 335, Salem, WI 53168 (Agent), requesting rezoning from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #67-4-120-353-0100 located in the Town of Salem
5. The estate of Roger F. and Virginia Sherman, 12036 344th 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 excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy 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
6. **Tabled request of Jean M. Nelson**, 5107 81st Street, Kenosha, WI 53142 (Owner), Glen Nelson, 5107 81st 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
7. **Tabled request of Herschel, Jr. and Judith C. Thomas**, 24000 45th 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 the Town of Brighton

(WEDNESDAY, OCTOBER 8TH CONTINUED)

8. **Tabled request of Kenosha Bowmen, Inc.,** 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th 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
9. **Tabled request of Kenosha Bowmen, Inc.,** 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th 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
10. **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
11. **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
12. **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
13. **Tabled request of I-94 Partners,** 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in Town of Bristol
14. Certified Surveys
15. Approval of Minutes
16. Citizen Comments
17. Any Other Business Allowed by Law
18. Adjournment

THURSDAY OCTOBER 9TH

NO MEETINGS SCHEDULED

FRIDAY OCTOBER 10TH

NO MEETINGS SCHEDULED