

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 15TH THRU SEPTEMBER 19TH 2003

MONDAY SEPTEMBER 15th & TUESDAY SEPTEMBER 16th

NO MEETINGS SCHEDULED

WEDNESDAY SEPTEMBER 17th

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 P.M., KENOSHA WATER UTILITY - WWTP, 7834 3RD AVE.

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of June 19, 2003 Meeting
4. Off-Site Facility Plans
5. WMD/Terrorism Table-Top Exercise
6. Emergency Management Director's Report
7. Spill Reports/Billings
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: December 10, 2003, 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Kenosha Water Utility-WWTP (Wastewater Plant) (optional)

THURSDAY SEPTEMBER 18TH

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

1. **NEIL & PAMELA ZIMMERMAN**, 805 12th Street, Kenosha, WI 53140, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 27' accessory building being proposed to be located in the street yard of County Trunk Highway "K" on Tax Parcel # 81-4-223-181-0870 located in the Town of Somers
2. **TABLED REQUEST OF PATRICK & DEBBIE PARTRIDGE & MICHAEL & TAMARA PARTRIDGE**, 1019 Oakland Drive, Barrington, IL 60010, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 21.1' x 10' screen room addition on part of an existing deck, previously approved by a variance on February 1, 1990 for a 50 foot setback from the waters edge of Powers Lake, having a proposed 46 foot setback from the OHWM of Powers Lake on Tax Parcel #60-4-119-181-0440 and #95-4-119-074-0980 located in the Town of Wheatland and in the Town of Randall
3. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC** 1109 Belter Drive, Wheaton, IL 60187-8477, David Smith (Agent) 40527 - 93rd Street, Powers Lake, WI requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing

foundation with an addition and two balconies having an existing **39.61** foot setback from the

(THURSDAY, SEPTEMBER 18TH CONTINUED) - BOARD OF ADJUSTMENTS

OHW to the balcony and an existing **43.61** foot setback from the OHWM to the residence and an existing **1.5** foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located in Town of Randall

4. **TABLED REQUEST OF MAUREEN E. KAUFFMAN**, 242 W. Grand Avenue, Lake Villa, IL 60046, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 56' x 36' (**2,016** square foot) accessory building and a 60' x 45' (**2,700** square foot) household stable accessory building with a height of **24** feet on Tax Parcel # 60-4-119-333-0460 located in the Town of Randall
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. 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

Old Business

7. Postponed from prior meeting - Information Services – Resolution to transfer funds to the Information Services – Office Services Budget – Mail Inspection Facility.

New Business

8. Referred from Building & Grounds Committee - County Board Resolution 59 – A Resolution in Support of Committing and Utilizing \$320,850 from the General Fund as Matching Funds for a \$4.4 Million Grant to Construct a Parking Garage in the Vicinity of the Kenosha County Civic Center.
9. Human Services – Resolution to modify the 2003 Division of Aging budget to reflect allocation changes in the Community Options Program and the Meals programs.
10. Human Services – Resolution for the Kenosha County Division of Workforce Development and Children & Family Services for 3rd Quarter budget modification.
11. Resolution for bills over \$5,000.
12. Presentation of 2002 Kenosha County Audit.
13. Report from the Finance Director/Budget Manager
Reports: Register of Deeds
Report regarding Financial Services Division
Monthly Financial Statement
14. Other business allowed by law
15. Possible closed session per 19.85(1)(g)
16. Approval of minutes from previous closed session
17. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY SEPTEMBER 19TH

NO MEETINGS SCHEDULED