



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU SEPTEMBER 12TH 2003

MONDAY SEPTEMBER 8TH

BOARD OF HEALTH 12:00 NOON, DIVISION OF HEALTH, 714 52ND ST., BLUE RM

1. Call to Order, Chairman, Dr. Steven Schwimmer
 2. Approval of Minutes of April 14th, 2003
 3. Public Comments
 4. Chairman's Comments
 5. "Swimming Pool Inspection Protocol" – Randy Wergin, Environmental Director, Kenosha County Division of Health
 6. Health Officer/Director's Report
 - a.) Proposed 2004 Kenosha County Division of Health Budget
 7. Corporation Counsel's Report
 8. Other Business as Allowed by Law
 9. Closing Board Comments
 10. Adjournment
- POSSIBLE CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA COUNTY

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

NON-REPRESENTED PAY EQUITY COMMITTEE

3:00 P.M., KCAB, COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens/Supervisors Comments
3. Approval of Minutes
4. Review and Approval of the Non-Represented Reclassification Requests for the 2004 Budget
5. Review and Approval of the Non-Represented New Position Requests for the 2004 Budget
4. Any Other Business Allowed by Law

(MONDAY, SEPTEMBER 8TH CONTINUED)

ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the Non-Represented Reclassification Requests for the 2004 Budget
6. Review and Approval of the Non-Represented New Position Requests for the 2004 Budget
7. Report from Personnel Analyst
8. Report from Assistant Personnel Director
9. Report from Personnel Director
10. 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.
11. Grievance #03-990C-013 – Policy – Contract Staff Performing Bargaining Unit Work
12. Grievance #03-990C-014 Ferch – Bargaining Unit Employee Performing Non-Represented Work
13. Grievance #-03-990J-006-008 – Overtime Assignments
14. Discussion Regarding Negotiations
15. OPEN SESSION
16. Any Other Business Allowed by Law
17. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

**HIGHWAY & PARKS COMMITTEE
6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE RM**

1. Call to order
 2. Roll call
 3. Approval of minutes of previous meeting
 4. Chairman/Committee Members/Supervisor comments
 5. Citizen comments
 6. Review and Approval of an Ordinance repealing and recreating Parking Regulations on CTH "F" in Powers Lake.
 7. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Assistant Director, Division of Parks & Golf
 8. Other matters as may appropriately be brought before the Committee
 9. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY SEPTEMBER 9TH

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, SEPTEMBER 9TH CONTINUED)

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., 3508 WASHINGTON RD., SOUTH END LOWER LEVEL

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 6/10/03 Disability Services Committee Meeting and Review/Approval Minutes 6/12/03 Residential Quality Assurance Committee Meetings
4. Mid Year Utilization & Residential Admissions*
5. Reflections on August 14th Tour of Facilities/Services
6. Autism Waiver
7. Early Head Start Program and Fiscal Summary
8. Fall Budget Schedule
9. Such other business as authorized by law to transact.
10. Adjournment

BUILDING & GROUNDS COMMITTEE
6:30 P.M., KCAB, 2ND FLOOR FINANCE STAFF CONFERENCE RM

1. Call to order
2. Roll Call
3. Approval of Minutes of the previous meeting
4. Chairman of Committee member comments
5. Citizen Comments
6. Facilities Director Report
7. Public Works Director Report
8. Project Status Report
9. Consideration of a resolution to eliminate bonding for local match funds for parking structure. Replace with general fund.
10. Consideration of a resolution to use remaining Brookside construction funds for building modifications.
11. Other matters as may be appropriately brought before the Committee
12. Adjournment

WEDNESDAY SEPTEMBER 10TH

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

1. 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
2. Frank M. and Irene J. Kratowicz, Trustees of Frank M. and Irene J. Kratowicz Revocable Trust, 13930 Wilmot Road, Kenosha, WI 53142-7924, requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #35-4-121-144-0431 located in the Town of Bristol
3. 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 (52.55 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
4. Azim A. Khaleq, 612 12th Street, Kenosha, WI 53140 (Owner of Tax Parcel #81-4-223-074-0558) and Waleed A. Hamad, 612 12th Street, Kenosha, WI 53140 (Owner of Tax Parcel #81-4-223-074-0557), requesting rezoning from R-3 Urban Single-

Family Residential District to B-3 Highway Business District on Tax Parcels #81-4-223-074-0557 and #81-4-223-074-0558 located in Town of Somers

(WEDNESDAY, SEPTEMBER 10TH CONTINUED) - LAND USE

5. Azim A. Khaleq, 612 12th Street, Kenosha, WI 53140 (Owner of Tax Parcel #81-4-223-074-0558) and Waleed A. Hamad, 612 12th Street, Kenosha, WI 53140 (Owner of Tax Parcel #81-4-223-074-0557), requesting a Conditional Use Permit to allow a gasoline service station and convenience store in the B-3 Highway Business District on Tax Parcels #81-4-223-074-0557 and #81-4-223-074-0558 located in the Town of Somers
6. Marvin D. and Sharon L. Nevelier, Trustees of Marvin D. and Sharon L. Nevelier Revocable Trust, 9805 38th Street, Kenosha, WI 53144, requesting rezoning from R-3 Urban Single-Family Residential District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcels #80-4-222-293-0120 and #80-4-222-293-0140 located in the Town of Somers
7. Kenosha Packing Co., Inc., d/b/a Kenosha Beef International LTD, P.O. Box 639, Kenosha, WI 53141-0639 (Owner), Mark A. Molinaro, Jr., Partners in Design Architects, Inc., 600 52nd Street, Suite 220, Kenosha, WI 53140 (Agent), requesting an amendment to an existing Conditional Use Permit to allow an expansion of the existing office facility on Tax Parcels #45-4-221-233-0310 and #45-4-221-262-0205 located in the Town of Paris
8. AKIL LLC, 2714 4 1/2 Mile Road, Racine, WI 53402, requesting a Conditional Use Permit to allow the operation of a gasoline service station and convenience store in the B-2 Community Business District on Tax Parcel #80-4-222-241-0110 located in the Town of Somers
9. Roy and Rita Watring, Trustees of Roy and Rita Watring Living Trust, 4409 7th Avenue, Kenosha, WI 53140 (Lessors), T-Mobile USA, Inc., N19W24075 Riverwood Drive #100, Waukesha, WI 53188-1170 (Lessee), Jeff Fowle, Bottom Line Telecom, 600 W. Virginia Street, Suite 100, Milwaukee, WI 53204 (Agent), requesting a Conditional Use Permit to allow the placement of nine (9) panel antennas at 120' on an existing 100' tower (previously permitted to be expanded to 120') and the construction of a 9' x 14' equipment pad for transmission stations on Tax Parcel #81-4-223-183-0501 located in the Town of Somers
10. Preliminary Plat of Mill Creek East Subdivision, Mills Enterprises, LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located on part of Tax Parcels #65-4-120-113-1201 and #65-4-120-142-0101 being located in the Town of Salem. This review is being conducted under the extraterritorial plat review jurisdiction of Kenosha County
11. **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
12. **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
13. **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
14. **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
15. **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

(WEDNESDAY, SEPTEMBER 10TH CONTINUED) - LAND USE

16. **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 the Town of Bristol
17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY SEPTEMBER 11TH

KENOSHA CO. RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KHDS, 5407 8TH AVE

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
 - A. Consumer Satisfaction Survey
 - B. Membership
8. New Business:
 - A. Best Practice – Behavioral Procedure
 - B. Reschedule October Meeting
9. Announcements
Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)
(WI S.S. 19.85 Exemptions © the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (I) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:
Return to Open Session
11. Next Meeting Confirmed: October 9, 2003
12. Meeting Adjourned

KENOSHA COUNTY HIGHWAY SAFETY COMMISSION
2:00 P.M., PSB/SHERIFF'S CONFERENCE RM

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

(THURSDAY, SEPTEMBER 11TH CONTINUED)

PUBLIC WELFARE COMMITTEE

4:00 P.M., JOB CENTER/HUMAN SERVICES BUILDING, SUCCESS CONFERENCE RM

3.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: August 14, 2003 (PWC)
4. Recommendation: To approve the July 2003 Fiscal Report.
5. Informational Item: Dislocated Workers Update
6. Informational Item: Child and Family Services Reviews
7. Informational Item: Personal Career Development Unit (PCDU)
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

FRIDAY SEPTEMBER 12TH

NO MEETINGS SCHEDULED