

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 11<sup>TH</sup> THRU AUGUST 15<sup>TH</sup> 2003**

**MONDAY AUGUST 11<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY AUGUST 12<sup>TH</sup>**

**BUILDING & GROUNDS COMMITTEE**

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

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. Report on D.A. remodel agreement
10. Other matters as may be appropriately brought before the Committee
11. Adjournment

**WEDNESDAY AUGUST 13<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 1, 2003 and July 7, 2003
6. Resolution from the Office of the District Attorney:
  - Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Years 2003-05 Due to Acquisition of Federal Grant Titled "Community Prosecution and Project Safe Neighborhoods"
7. Kenosha County Sheriff's Department Update on Global Positioning System, DARE Officer, and Portable Jail Cells
8. Any Other Business Allowed by Law
9. Adjournment

(WEDNESDAY, AUGUST 13<sup>TH</sup> CONTINUED)

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

1. 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 part of Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
2. 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 part of Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
3. Delores S. Thomas, 957 88<sup>th</sup> Avenue, Kenosha, WI 53144-7114, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #80-4-222-092-0307 located in the Town of Somers
4. William H. Clark, 24420 31<sup>st</sup> Street, Salem, WI 53168-9596, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #30-4-220-233-0500 and #30-4-220-233-0600 located in the Town of Brighton
5. Michael A. Nelson, 8795 136<sup>th</sup> Avenue, Kenosha, WI 53142, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District (1.5 acres) on part of Tax Parcel #35-4-121-133-0110 located in the Town of Bristol
6. Stanich Builders, Inc., 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Owners), Michael K. and Debra A. Stanich, 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Agents), requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-9 Multiple-Family Residential District, B-1 Neighborhood Business District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-082-0150 located in the Town of Bristol
7. Stanich Builders, Inc., 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Owners), Michael K. and Debra A. Stanich, 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Agents), requesting a PUD Planned Unit Development Overlay District on Tax Parcel #35-4-121-082-0150 located in Town of Bristol
8. Preliminary Plat of Bristol Bay Condominiums, Stanich Builders, Inc., 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Owner/Developer), Michael K. and Debra A. Stanich, 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Agents) located on Tax Parcel #35-4-121-082-0150, Town of Bristol
9. Final Plat of New Sunrise Properties Subdivision, Richard Dooley, 207 Lake Street, Evanston, IL 60201 (Developer), Chuck Hawkins, LandCraft Survey and Engineering, Inc. 2077 South 116<sup>th</sup> Street, West Allis, WI 53227 (Agent) located on Tax Parcel # #67-4-120-343-0111, Town of Salem
10. Maureen E. Kauffmann, 242 W. Grand Avenue, Lake Villa, IL 60046, requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #60-4-119-333-0460 located in the Town of Randall
11. **Tabled request of Town of Randall**, P.O. Box 116, Bassett, WI 53101, requesting rezoning from A-1 Agricultural Preservation District to I-1 Institutional District on part of Tax Parcel #60-4-119-231-0300 located in the Town of Randall
12. **Tabled request of Joan Leszcynski and Kevin Peterson**, 18501 116<sup>th</sup> Street, Bristol, WI 53104, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District and from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District on part of Tax Parcel #35-4-121-321-0005 located in the Town of Bristol
13. **Tabled request of Rick B. Bonanno**, 340 Green Bay Road, Kenosha, WI 53144, requesting rezoning from B-3 Highway Business District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-022-0375 located in the Town of Somers
14. **Tabled request of Golf Course Properties, LLC**, Steven W. Zamora, Managing Partner, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144, requesting a Conditional Use Permit to allow temporary overnight camping associated with the (August 25, 2003 – September 2, 2003) "Harley Davidson 100th Anniversary" in the PR-1 Park and Recreational District on Tax Parcels #35-4-121-091-0100 and #35-4-121-102-0240 located in the Town of Bristol

**(WEDNESDAY, AUGUST 13<sup>TH</sup> CONTINUED)**

15. **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 Town of Bristol
16. **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
17. **Tabled request of Charles and Connie Stout**, 3312 169<sup>th</sup> Avenue, Kenosha, WI 53144-7610 (Lessors), Verizon Wireless Personal Communications L.P., d/b/a Verizon Wireless, 15725 W. Ryerson Road, New Berlin, WI 53151 (Lessee), Michael Bieniek, Site Acquisition Consultants L.P., 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow the co-location of nine (9) antennas on an existing 50' silo and the construction of a 11'6" x 26'0" equipment shelter in the R-2 Suburban Single-Family Residential District on Tax Parcel #45-4-221-281-0125 located in the Town of Paris
18. **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
19. **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
20. Certified Surveys
21. Approval of Minutes
22. Citizen Comments
23. Any Other Business Allowed by Law
24. Adjournment

**THURSDAY AUGUST 14<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KHDS, 5407 8<sup>TH</sup> AVENUE**

1. Order of Business: Call to Order
  2. Roll Call: may waive - sign in she
  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 & Visitation Procedure
    - C. Annual Report
  8. New Business:
    - A. Best Practice – Behavioral Procedure
  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.)

**(THURSDAY, AUGUST 14<sup>TH</sup> CONTINUED)**

10. Reports Read:  
**Return to Open Session.**
11. Next Meeting Confirmed: September 11, 2003
12. Meeting Adjourned

**PUBLIC WELFARE COMMITTEE**

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: July 10, 2003 (PWC)
4. Recommendation: To approve the June 2003 Fiscal Report.
5. Recommendation: To approve a contract with Kenosha Human Development Services, Inc. for a Homeless Youth Service proposal in the amount of \$38,520 for one year from the date of contract approval.
6. Informational Item: Dislocated Workers Update
7. Informational Item: Status of W-2 Request for Proposal
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

**FINANCE COMMITTEE**

**7:00 P.M., KCAB, 2<sup>ND</sup> 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
7. Human Services – Division of Health resolution to modify 2003 budget to reflect additional funding awarded for the first (1<sup>st</sup>) and second (2<sup>nd</sup>) quarters of 2003.
8. District Attorney – Resolution regarding budget modification to increase revenue and expenditures in District Attorney's Office for budget years 2003-05 due to acquisition of Federal Grant Titled "Community Prosecution and Project Safe Neighborhoods".
9. County Clerk – Resolution to authorize sale and transfer of County Tax Deeded Property, Parcel #85-4-119-211-3250 to the Village of Twin Lakes.
10. County Clerk – Discussion on property donation.
11. Resolution for bills over \$5,000.
12. Report from the Finance Director/Budget Manager
13. Reports: Response to Administration Committee regarding information requested.  
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 AUGUST 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**