

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 9TH THRU DECEMBER 13TH 2002

MONDAY DECEMBER 9TH

BOARD OF HEALTH

**12:00 NOON, KENOSHA CO. DIVISION
OF HEALTH, BLUE RM, 714 52ND ST**

1. Call to Order, Dr. Schwimmer, Chairman
 2. Approval of Minutes of October 14th, 2002
 3. Public Comments
 4. Chairman's Comments
 5. Health Officer/Director's Report
 6. Kenosha County WIC Program Update – Michael Lill, Executive Director, Racine/Kenosha Community Action Agency
 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., KENOSHA CO. AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of October and November Meetings
5. 2003 Contracts
6. Aging Network Structure and Update: Jim Schmidelkoffer, Bureau of Aging
7. Legislative Update
8. Commissioners' Reports
9. Director's Report
10. Other Business as Allowed by Law

TUESDAY DECEMBER 10TH

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

WEDNESDAY DECEMBER 11TH

CIVIL SERVICE COMMISSION
RM

1:30 P.M., PSB, SHERIFF'S CONFERENCE

***OPEN SESSION**

1. Call to Order

CLOSED SESSION per section 19.85 (1)(c) -- approx. 2 1/4 hours

2. Interviews of Deputy Sheriff Candidates

*The Civil Service Commission will have lunch at the Water's Edge Restaurant, 5130 4th Avenue, Kenosha, from 12:00 noon to 1:30 p.m., This is a social gathering and, although a quorum may be present, no business will be conducted.

CIVIL SERVICE COMMISSION

3:45 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Determination of Testing/Selection Procedure, Detective

CLOSED SESSION PER Section 19.85 (1)(c) -- approx. 1/2 hour

7. Disqualification of Deputy Sheriff Candidates (after Oral Interview)
8. Disqualification of Deputy Sheriff Candidate (Educational Requirement)
9. Request by Sheriff's Department to Reconsider the Certification of a Deputy Sheriff Candidate

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 November 13, 2002 and November 21, 2002
6. Resolution from the Kenosha Co. Sheriff's Department:
 - ◆ Probationary Cabaret License – Nytro's
7. Any Other Business Allowed by Law
8. Adjournment

KENOSHA COUNTY LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Ronald E. and Constance Lester, 31807 60th Street, Salem, WI 53168-9557 (Owners), Anthony F. Zwilling and Lori A. Lester-Zwilling, 31807 60th Street, Salem, WI 53168-9557 (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.92 acres) on part of Tax Parcel #95-4-119-011-0300 located in the Town of Wheatland
2. New Sunrise, LLC, 207 Lake Street, Evanston, IL 60201-4615 (Owner), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), requesting rezoning from PR-1 Park-Recreational District to R-3 Urban Single-Family Residential District on Tax Parcel #67-4-120-343-0111 located in the Town of Salem
3. Preliminary Plat of New Sunrise Subdivision, New Sunrise, LLC, 207 Lake Street, Evanston, IL 60201-4615 (Owner/Developer), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), located on Tax Parcel #67-4-120-343-0111 being located in the Town of Salem
4. Ray and Sara N. Parvinian, 1012 Wellington Avenue, Libertyville, IL 60048, requesting rezoning from B-2 Community Business District and A-2 General

Agricultural District to R-3 Urban Single-Family Residential District and R-2 Suburban Single-Family Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District on Tax Parcel #80-4-222-141-0226 located in the Town of Somers

(WEDNESDAY, DECEMBER 11TH CONTINUED)

5. Revised Preliminary 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
6. Michael J. and Darlene P. Sanew, 6011 400th Avenue, Burlington, WI 53105 (Owners of Tax Parcel #95-4-119-061-0283) and Robert Vanderwerff, 5114 368th Avenue, Burlington, WI 53105-8588 (Owner of Tax Parcel #95-4-119-061-0270), requesting rezoning from A-1 Agricultural Preservation District (1.0 acres) and R-2 Suburban Single-Family Residential District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-061-0283 (Sanew) and from A-1 Agricultural Preservation District (0.03 acres) and R-4 Urban Single-Family Residential District to B-2 Community Business District on part of Tax Parcel #95-4-119-061-0270 (Vanderwerff). Both tax parcels are located on the Town of Wheatland
7. John and Joan Hanover, 11415 152nd Avenue, Kenosha, WI 53142-7921, requesting a Conditional Use Permit to allow a personal kennel in the C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-263-0300 located in the Town of Bristol
8. **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
9. **Tabled request of Ray and Sara N. Parvinian**, 1012 Wellington Avenue, Libertyville, IL 60048, requesting rezoning from B-2 Community Business District and A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-2 Suburban Single-Family Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District on Tax Parcel #80-4-222-141-0226 located in the Town of Somers
10. **Tabled request of Preliminary 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
11. **Tabled request of David W. Popp**, 4144 Meadow Parkway #G, Hermantown, MN 55811-6404 (Lessor), Rosko Enterprises, Inc., Richard and Karen Rosko, 23925 W. Petite Lake Road, Lake Villa, IL 60046 (Lessees), requesting a Conditional Use Permit to allow the sale of fireworks in a commercial facility located in the B-3 Highway Business District on Tax Parcel #95-4-119-013-0140 located in the Town of Wheatland
12. **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
13. **Tabled request of Goffman, Goffman and Witt**, 13105 Wilmot Road, Kenosha, WI 53142 (Lessors), Verizon Wireless Personal Communications Limited Partnership, d/b/a Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow a 150' monopole tower and a 11' x 24' equipment shelter in the A-2 General Agricultural District on Tax Parcel #35-4-121-294-0422 located in the Town of Bristol
14. **Tabled request of Michael S. and Jann Bergsten**, P.O. Box 92, Fox River Grove, IL 60021, requesting a Conditional Use Permit to allow an automotive sales

- business in the B-2 Community Business District on Tax Parcel #66-4-120-274-0106 located in the Town of Salem
15. Review and approval of an ordinance approving proposed changes to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance with regards to adult entertainment establishments

(WEDNESDAY, DECEMBER 11TH CONTINUED)

16. Proposed appointment of John F. Lauer to serve on the Voltz lake Management District
17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY DECEMBER 12TH

FINANCE SUB-COMMITTEE TO PAY BILLS IN DECEMBER
11:00 A.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Audit of Bills
2. Resolution for bills over \$5,000
Two members from Finance Committee only

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION
2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

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

VETERANS SERVICE COMMISSION **4:00 P.M., VETERANS SERVICE OFFICE**
(OLD BROOKSIDE)

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

FRIDAY DECEMBER 13TH

NO MEETINGS SCHEDULED