

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 1<sup>ST</sup> THRU OCTOBER 5<sup>TH</sup> 2007**

**MONDAY OCTOBER 1<sup>ST</sup>**

**BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Operating statement
6. Review of the 2008 proposed budget
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
  2. Citizens Comments
  3. Supervisors Comments
  4. Approval of Minutes
  5. Resolution to Approve the 2007 Affirmative Action Plan
  6. Report from Assistant Personnel Director  
Revised Work Rule and Employment Policies
  7. Report from Personnel Director  
Results of the Health Care RFP
  8. 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.
  9. Grievance #07-1392-003 Discipline
  10. Grievances #07-990P-001, #07-990P-004 and #07-990P-005 Discipline
  11. Grievances #06-990P-006 and #07-990P-003 – Policy – Harassment by Supervisor
  12. Any other Business Allowed by Law
  13. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY OCTOBER 2<sup>ND</sup>**

**VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE**

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

**EXTENSION EDUCATION 6:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Budget Modification Resolution: Afterschool Project
6. Budget Modification Resolution: Neighborhood Revitalization Strategies
7. CDBG application for 2008
8. Youth in Governance update
9. Farmer/Chef Connection Project update
10. Educator/program updates
11. Director's Report
12. Set date to review 2008 office budget
13. Adjournment

**FLU SHOTS FOR SUPERVISORS 6:30 P.M. – 7:30 P.M. KCAB, 3<sup>RD</sup> FLOOR**

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY OCTOBER 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY OCTOBER 4<sup>TH</sup>**

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

1. **JANICE M. WENZELL**, 18931 1<sup>st</sup> Street, Union Grove, WI 53182, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a new residence and allow an existing accessory building to be located in the **street yard** on Tax Parcel # 45-4-221-051-0225 located in the Town of Paris
2. **PAUL F. & DEBORAH J. MAERZKE**, 9710 160<sup>th</sup> Avenue, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 60' accessory building to be located in the **street yard** and have a **height of 24 feet** on Tax Parcel # 35-4-121-222-0402 located in Town of Bristol
3. **JOAN M. KIPP**, 7969 Lake Street Unit "C", River Forest, WI 60305-1608, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 28.4' x 40.0' residential addition on the east side of the structure which is located **32.4** feet (required setback **75** feet) from the ordinary high water mark (OHWM) of Powers Lake on Tax Parcel # 60-4-119-181-0950 located in Town of Randall
4. **TABLED REQUEST OF JEANETTE BESHARAT**, 19830 107<sup>th</sup> Street, Bristol, WI 53104-9658, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 13' x 20.5' two-story residential addition having a proposed side yard setback of **5'** feet from the side lot line on Tax Parcel # 35-4-121-292-0222 located in the Town of Bristol
5. **TABLED REQUEST OF JAY A. & LAURA K. MENAREK**, 1451 172<sup>nd</sup> Avenue, Union Grove, WI 53182, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 90' x 75' multi-tenant office building having a proposed shore yard setback of **55** feet from the ordinary high water mark of a tributary to the Pike River on Tax Parcel 80-4-222-171-0010 located in Town of Somers
6. **TABLED REQUEST OF ROBERT D WATRING**, P.O. Box 2082, Kenosha, WI 53141-2082, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to convert an existing three unit residence to a two-unit residence and construct a 69'8" x 56'8" " semi-detached single-family residence having a **flat roof pitch** (required 5/12 minimum) on Tax Parcel 81-4-223-053-0131 located in the Town of Somers
7. Citizens Comments
8. Approval of Minutes
9. Any Other Business Allowed by Law
10. Adjournment

**FRIDAY OCTOBER 5<sup>TH</sup>**

**NO MEETING SCHEDULED**