

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 7TH THRU APRIL 11TH, 2008

MONDAY, APRIL 7TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE

ROOM

1. Citizen Comments
2. Report for the Chairperson
3. Trustee Reports
4. Approval of Trustee minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR'S CONFERENCE

ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Highway Department Winter Storm Report
8. Report on Status of Lake County Astronomical Society Project.
9. Review of Report from Personnel Regarding Seasonal Employees Unemployment Compensation.
10. Report on Substitution of Capital Item in Golf Course Budget.
11. Discussion and Action of a Policy, Whether Existing or to be Established, Which Would have the Parks Department Responsible for the Scheduling of All County Parks Facilities.
12. Discussion and Action of the Consideration that UW Extension Education be Allowed to have First Availability of the Pringle Nature Center to Run Their Programs.
13. Report on Pringle Nature Center Agreement Extension.
14. Director of Public Works Reports
15. Director of Division of Highways Reports
16. Director of Division of Parks and Golf Reports
17. Other matters as may appropriately be brought before the Committee
18. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY , APRIL 8TH

LAND USE COMMITTEE

11:00 A.M. KCC

Monthly tour of sites related to matters under the Jurisdiction of the Land use Committee - Possible quorum of the committee may be present.

VETERAN'S SERVICE COMMISSION

4:00 P.M., KCJC/HSB, VETERAN'S 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, 2ND FLR PERSONNEL CONF. ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. 2008 Budget Modification – Afterschool Project
6. 2008 Budget Modification – Farmer/Chef Connection
7. Youth In Governance updates
8. Community Assessment with Carthage College
9. Afterschool Project update
10. Educator/program updates
11. Director's Report
 - June 6 elected officials event at Boerner Botanical Gardens
12. Adjournment

HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S

ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/4/08, 3/18/08, Jt. 1/8/08 and 1/22/08
4. DWD: Approval of Resolution to Modify the 2008 DWD Budget for Real Work/Real Pay Grant
5. Update on Homeless Shelter
6. Such Other Business as Authorized by Law
7. Committee Members Comments
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 from the March 13, 2008 and March 27, 2008 Finance Committee Meetings.

6. County Executive – Resolution for Library Appointment of Laurie Paddock to the Kenosha County Library Committee.
7. Finance Department – Resolution Awarding the Sale of \$7,805,000* General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.
8. Report from the Finance Director/Budget Manager:
Treasurer’s Report for January, 2008 and February, 2008

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda’s may be obtained in the County Clerk’s Office or at www.co.kenosha.wi.us

WEDNESDAY, APRIL 9TH

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

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Mark J. and Marsha J. Eberhardt, 4820 Conlaine Drive, Racine, WI 53402 (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-362-0300 located in the Town of Bristol. This rezoning is considered a zoning map amendment to reflect actual field conditions.
2. James C., Mark, and Karen Mass, 475 McCormick Drive, Lake Forest, IL 60045, Larry Gitzlaff, 2441 100th Avenue, Kenosha, WI 53144-7746 (Owners), Bruce Aderman, 1815 S. Meyers Road, Suite 120, Oakbrook Terrace, IL 60181 (Agent) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District in the shoreland areas of Tax Parcels #80-4-222-304-0302 (Mass, et. al.) and #08-222-30-301-010 (Gitzlaff – formerly Tax Parcel #80-4-222-303-0100) located in the Town of Somers and City of Kenosha.
3. James E. Sr., and Catherine Meinen, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.
4. Hawg Heaven Bar LLC, 10306 Antioch Rd., Salem, WI 53168 (Owner), Michael Frost, 3395 116th Street, Pleasant Prairie, WI 53158 (Agent) requesting a Conditional Use Permit in the B-3 Highway Business District to allow horseshoe pits and outdoor dining on proposed 10’ x 20’ deck on Tax Parcel #66-4-120-233-0510 located in the Town of Salem.
5. **Referred back from County Board for Clarification:** Harvest Development LLC, 5024 Green Bay Road, Suite 140, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #95-4-219-282-0500 located in the Town of Wheatland.
6. **Tabled Requested of SFW Land LLC and Fettner Hergott Investment Group LLC,** 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Owners) requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District on Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
7. **Tabled Request for Preliminary Plat of River Vista Subdivision,** SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
8. **Tabled Request for Preliminary Condominium Plat of River Vista,** SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.

9. **Tabled Request of SFW Land LLC and Fettner Hergott Investment Group LLC**, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) requesting a Conditional Use Permit to allow fourteen 6-unit buildings in the R-9 Multiple-Family Residential District on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
10. **Tabled Request of Final Condominium Plat of Bristol Ridge Estates (Phase 1), Bristol Ridge LLC**, P.O. Box 1777, Kenosha, WI 53141-1777 (Developer) consisting of 64 units on part of Tax Parcel #35-4-121-122-0311 and #35-4-121-122-0310, being part of the Town of Bristol.
11. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
12. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being part of the Town of Salem.
13. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem.
14. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
15. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being part of the Town of Wheatland.
16. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers.
17. Certified Surveys.
18. Approval of Minutes.
19. Citizen Comments.
20. Any Other Business Allowed by Law.
21. Adjournment.

THURSDAY, APRIL 10TH

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: March 13, 2008 (PWC)
4. Presentation: Child Support Debit Cards (DWD)
5. Recommendation: Approval of February Fiscal Report
6. Recommendation: Approval of a CCMT contract with Advance Transportation in the amount of \$15,000 to provide transportation services from May 1, 2008 through December 31, 2008.
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law:

10. Adjournment

FRIDAY, APRIL 11TH

NO MEETINGS SCHEDULED