

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

3rd AMENDED
APRIL 14TH THRU APRIL 18TH, 2008

MONDAY, APRIL 14TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 11th, 2008
3. Public Comments
4. Chairman's Comments
 - a.) Measles – Milwaukee Outbreak
5. Presentations
 - a.) 2007 Kenosha County Division of Health Annual Report
 - b.) Immunizations - Childhood & Adult Recommended Schedules
6. Health Officer/Director's Report
 - a.) School Nursing Services
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

KENOSHA COUNTY DIVISION ON AGING
1:30 P.M., KCJC/HSB, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of March 10, 2008 Minutes
4. Election of Officers
5. Review of 2007 Program Activities
6. Current Program and Activity Updates
7. Legislative Update
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: May 12, 2008
11. Adjourn

JOINT COMMITTEES , BUILDING & GROUNDS, HIGHWAY & PARKS
6:30 P.M., KEMPER CENTER, 1ST FLOOR CONFERENCE ROOM

1. Call to order.
2. Roll Call.
3. Approval of Highway Committee minutes of previous meetings.
4. Chairman & Supervisors comments.
5. Citizens comments.
6. Presentation of study by Kemper Center Director of costs to repair house at Kemper Center and timeline to recover costs through rental income.
7. Report by Director Patrie on costs to raze house at Kemper Center and timeline analysis.
8. Other matters as may be appropriately brought before the Committees.
9. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

BUILDING & GROUNDS COMMITTEE
IMMEDIATELY FOLLOWING THE JOINT COMMITTEE MEETING
KEMPER CENTER, 1ST FLOOR CONFERENCE ROOM

1. Call to order.
2. Roll Call.
3. Approval of minutes of previous meetings.
4. Chairman and Supervisor comments.
5. Citizen comments.
6. Review and approval of memorial site location on Kenosha County Center grounds for placement of bench in existing garden area on site.
7. Director of Public Works report.
8. Director of Facilities report.
9. Other matters as may be appropriately brought before the Committee.
10. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

TUESDAY , APRIL 15TH

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

IMMEDIATELY FOLLOWING, THE NEW CHAIRMAN WILL HAVE A GATHERING TO BE HELD AT THE LIGHTHOUSE BISTRO, 5130 4th Avenue (formerly the Yacht Club).

Note: There may be a quorum of the County Board.

WEDNESDAY, APRIL 16TH

MENTAL HEALTH SERVICES COMMITTEE
3:30 P.M., KCJC/HSB, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Minutes March 19, 2008 Meeting
4. Election of Chair and Co-Chair
5. Report on CCS and Wellness Management Recovery Program: Jerry Theis
6. Mental Health/AODA Expenditure Reports
7. Legislative Updates

8. Program Updates
9. Upcoming Events
10. Such Other Business as Authorized by Law
11. Next Meeting Date: May 21, 2008
12. Adjournment

THURSDAY, APRIL 17TH

ADRC BOARD ROOM

12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order
2. Introductions
3. Approval of Minutes from March 2, 2008
4. Citizen Comments
5. Self Directed Supports Requirements
6. Kenosha County Family Care Enrollment & Wait List Update
7. Report from Community Care, Inc.
8. QA Committee Report
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting Date – May 15, 2008
12. Adjourn

BOARD OF ADJUSTMENT

6:00 P.M., KCC, CONFERENCE ROOM

A

1. **TOWN OF BRISTOL**, PO Box 187, Bristol, WI 53104-0187 (Owner), Lisa Hendricks, 19611 83rd Street, Bristol WI 53104-9603 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section VII. B. 12.36-5(a)5: which states that all **temporary uses** require the Board of Adjustments to hear and grant an application in any district) to temporarily use a **field and an adjoining town hall parking lot to operate a flea market** in the M-1 Limited Manufacturing District, PR-1 Park-Recreational District and B-3 Highway Business District on Tax Parcel #35-4-121-083-0302 and #35-4-121-083-0300 located in the Town of Bristol.
2. **DOWNINGS HOLDINGS LLC**, 5315 43rd Street, Kenosha, WI 53144, requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section VI. B. 12.36-5(a)5: which states that all **temporary uses** require the Board of Adjustments to hear and grant an application in any district) to temporarily use a **40' x 60' tent for hosting outdoor events and activities** in the B-2 Community Business District on Tax Parcel #80-4-222-294-0201 in the Town of Somers.
3. **KLM ENTERPRISES LLC**, 321 Sheridan Road, Racine, WI 53403 (owner) and Ken Maynor, 321 Sheridan Road, Racine, WI 53403 (agent/owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section V. B. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the B-3 Highway Business District) to construct a 36' 9" x 44' 8" second story residential addition (along with a separate 24' x 48' roof truss alteration) on the east side of an existing non-conforming structure, which is located **1.5** feet (required setback **15** feet) from the side property line on Tax Parcel #81-4-223-052-0230 located in the Town of Somers.
4. Citizens Comments.
5. Approval of Minutes
6. Any Other Business Allowed by Law.

7. Adjournment

COUNTY BOARD MEETING 7:00 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

FRIDAY, APRIL 18TH

NO MEETINGS SCHEDULED