

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
SEPTEMBER 15TH THRU SEPTEMBER 19TH 2008

MONDAY, SEPTEMBER 15TH

ADMINISTRATION COMMITTEE

7:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report on County Executive Appointments
6. Report from Personnel Director
 - a. Update on Health Insurance
 - b. Update on Non-Represented Employee Evaluations

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.

7. Grievance #08-990J-007 - Discipline
8. Discussion Regarding Negotiations
9. OPEN SESSION
10. Any Other Business Allowed by Law
11. Adjournment

TUESDAY, SEPTEMBER 16TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30 PM, KCC, ROOM A

General Business

1. Call to order
2. Approval of minutes from August 13, 2008, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for July 2008
4. Reconciliation of Bank Account No. 247-56325 for August 2008

Housing Rehabilitation Program

5. Loan No. 2008-03: Review and consideration of loan reclassification
6. Applicant 2008-A7: Review and reconsideration of application for housing rehabilitation loan
7. Applicant 2008-A6: Review and consideration of application for housing rehabilitation loan
8. Applicant 2008-A10: Review and consideration of application for housing rehabilitation loan

Fox River Flood Mitigation Program

9. Project No. 7HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 32120-77th Street, Salem, Wisconsin

Miscellaneous Business

10. Potential for conflict of interest
11. Commission/citizen comments
12. Adjournment

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

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

WEDNESDAY, SEPTEMBER 17TH
NO MEETINGS SCHEDULED

THURSDAY, SEPTEMBER 18TH

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, S-10 CONFERENCE RM

1. Call to Order
2. Introductions
3. Approval of Minutes from July 17, 2008
4. Citizen Comments
5. Self Directed Supports Update
6. Enrollment & Wait List Report
7. Report from Community Care, Inc.
8. Plans for 9/29 Public Hearing
9. Ticket to Work
10. Other Business As Allowed By Law
11. Next Meeting Date - October 16, 2008
12. Adjourn

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: July 10, 2008 (PWC)
4. Recommendation: Approval of July Fiscal Report
5. Recommendation: Approval of a CCMT contract with Quality Transportation for the amount of \$10,000 to provide transportation services
6. Informational Item: Second Quarter 2008 Interpreter Report
7. Informational Item: Dislocated Workers Update
8. Committee Comments

9. Such Other Business as Authorized by Law
10. Adjournment

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 PM, KCC, CONFERENCE ROOM A

1. **STEVEN E. & CYNTHIA L. SCHULTZ REVOCABLE TRUST**, 12127 217th Avenue, Bristol, WI 53104-9319 (Owner), requesting a variance to construct a proposed 9' x 24' (216 square foot) detached garage addition for a total accessory building area of **870** square feet (648 square foot existing building) on Tax Parcel # 67-4-120-361-1506 in the Town of Salem.
2. **JEAN M. STEFFENHAGEN WEST**, 10449 270th Avenue, Trevor, WI 53179-9628, requesting a variance to allow the placement of a previously re-constructed 12' x 22' deck having a proposed **22** foot setback (required setback **30** feet) to right-of-way of 270th Avenue on Tax Parcel on Tax Parcel #66-4-120-281-0111 in the Town of Salem.
3. **WILLIAM & KARI LEARN**, 26911 98th Street, Trevor, WI 53179 requesting a variance to allow a previously constructed 12.30' x 24.27' detached garage having a proposed **4.56** feet (required setback **5** feet) from the side property line on Tax Parcel #66-4-120-211-0170 in the Town of Salem.
4. **MICHAEL E. LEFFELMAN**, PO Box 564, Pell Lake, WI 53157, requesting the Kenosha County Board of Adjustments hear and decide an application for interpretation on the definition/requirement of a minimum roof pitch and on the definition/requirement of a minimum eave extension for single-family residences as stated in Section IV B. 12.20-2(f).
5. **MICHAEL E. LEFFELMAN**, PO Box 564, Pell Lake, WI 53157, requesting a variance to construct a 85' x 45' panelized geodesic dome style single-family residence with attached garage, having a proposed **roof pitch as shown on construction drawings** (required **pitch 5/12**) and **an eave design as shown on construction drawings** (required eave extension **12 inches**) on Tax Parcel #95-4-219-333-0505 in the Town of Wheatland.
6. **TABLED REQUEST OF BRIAN K. & CHRYSYL L. OLSON**, 12127 216th Avenue, Bristol, WI 53104 (Owner), requesting a variance to allow a previously constructed 12' x 16.05' residential addition having a proposed 60 foot setback (required setback 75 feet) to the OHWM of Lake Shangri-La on Tax Parcel # 35-4-121-312-0859 in the Town of Bristol.
7. **TABLED REQUEST OF RHK PROPERTIES LLC**, 5528 381st Avenue, Burlington, WI 53105, requesting a variance to construct a 32' x 52' single-family residence with an attached garage having a proposed **20.5** foot setback to the right-of-way of 95th Street, a **62** foot setback to the OHWM of the channel of Center Lake, and to backfill **8** feet beyond the limit of the structure on the east side on Tax Parcel # 66-4-120-212-0451 in the Town of Salem.
8. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 requesting a variance to construct a 30' x 64.33' single-family residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 in the Town of Salem.
9. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 in the Town of Salem.
10. Citizens Comments.
11. Approval of Minutes
12. Other Business Allowed by Law.
13. Adjournment

FRIDAY, SEPTEMBER 19TH

NO MEETINGS SCHEDULED