

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6<sup>TH</sup> THRU OCTOBER 10<sup>TH</sup> 2008**

**MONDAY, OCTOBER 6<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM A**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. New Business
  - Discussion of the CTH "C" Traffic
  - Consideration of a Resolution of the Approval to Release \$50,000 to Kemper Center for Capital Improvement Project as Stated in Policy Resolution #1
  - Raymond Arbet to Serve as the Director of the Kenosha County Department of Public Works
  - Golf Course Update
  - Golf Course Financials
7. Old Business
  - Update on Status of CTH "K" Resurfacing Project, Including Paving of Shoulders
  - Update on centerline rumble strip proposal
  - Update on Golf Study/Language of RFP
  - Update of Golf Operations Resolution
  - Update on Pringle Nature Center Contract Update
  - Update on Developing West End Park Plans
  - Update of the Kemper Center Observatory Project
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

**TUESDAY, OCTOBER 7<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 AM, KCC**

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

**VETERAN'S SERVICE COMMISSION OFFICE**

**4:00 PM, KCJC, VETERANS SERVICE**

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

**HUMAN SERVICES COMMITTEE ROOM**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/2/08
4. Approval of County Executive Appointments as follows:
  - John T. Jansen as Department Director of Human Services
  - Ronald L. Rogers as Division Director of Children and Family Services
  - Mark J. Witeck, M.D. as Kenosha County Medical Examiner
5. Health: Resolution Adjusting the 2008 Budget to Reflect the Award of the Forensic Scientific Improvement Grant
6. Pre-Natal Health Care Update
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**FINANCE COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. County Executive/Finance Department - Resolution to Approve the Appointment of David M. Geertsen as Department Director of Finance and Administrative Services.

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

**LAND USE COMMITTEE ROOM**

**7:00 PM, KCAB, 2<sup>ND</sup> FL PERSONNEL CONFERENCE**

1. Call to Order
2. Review and possible approval of Resolution to Approve the Appointment of George E. Melcher as Department Director of Planning and Development
3. Any other business authorized by law
4. Adjournment

**COUNTY BOARD MEETING CHAMBERS**

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

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

**WEDNESDAY, OCTOBER 8<sup>TH</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 PM, KCC, CONFERENCE ROOM**

**A**

**General Business**

1. Call to order
  2. Approval of minutes from September 16, 2008, Housing Authority meeting
- Housing Rehabilitation Program**
3. Applicant 2008-A6: Review and consideration of application for an additional housing rehabilitation loan funds
  4. Applicant 2008-A10: Review and consideration of application for housing rehabilitation loan
- Fox River Flood Mitigation Program**
5. Review and consideration of a recommendation to the County Board concerning a Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA-1719-DR-WI).
  6. Review and consideration of a resolution regarding demolition work at 415 S. Riverside Drive, Silver Lake, WI.
- Miscellaneous Business**
7. Potential for conflict of interest
  8. Commission/citizen comments
  9. Adjournment

**JUDICIARY & LAW ENFORCEMENT COMMITTEE      6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 13, 2008 and September 10, 2008
6. Resolution from the Division of Emergency Management
  - SE WI Mutual Aid Compact for County Emergency Management Assistance
7. Presentation of 2009 Budgets
  - 6:10 Emergency Management
  - 6:30 Juvenile Intake
  - 6:50 District Attorney
  - 7:10 Clerk of Courts
  - 7:30 Sheriff's Department
8. Any Other Business Allowed by Law
9. Adjournment.

A Quorum of Other Committees or of the County Board May be Present

**LAND USE COMMITTEE      6:30 PM, KCC, CONFERENCE ROOM A**

1. Call to Order
2. Presentation by staff of the 2009 proposed Planning and Development budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2009 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

**KENOSHA COUNTY LAND USE COMMITTEE      7:00 PM, KCC, PUBLIC HEARING ROOM**

1. McDermit Revocable Trust, Jacqueline T., Matthew and Paul McDermit, Trustees, 1200 Raptor Court, Unit 18, Burlington, WI 53105-2425 (Owners), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent) requesting rezoning from A-1 Agricultural

- Preservation District, C-2 Upland Resource Conservancy District, R-1 Rural Residential District and R-3 Urban Single-Family Residential District to A-2 General Agricultural District and C-2 Upland Resource Conservancy District on Tax Parcels #30-4-220-143-0300, #30-4-220-143-0200, #30-4-220-143-0102, #30-4-220-143-0105, #30-4-220-143-0500 and #30-4-220-143-0110; all located in the Town of Brighton.
2. Myron G. and Doreen A. Daniels, 24101 31<sup>st</sup> Street, Salem, WI 53168-9596 (Owners); Dorothy A. Daniels, 24003 31<sup>st</sup> Street, Salem, WI 53168-9596 (Owner) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #30-4-220-262-0102 (Myron Daniels) and all of Tax Parcel #30-4-220-262-0400 (Dorothy Daniels) located in the Town of Brighton.
  3. Fox River Road LLC, 2222 Chestnut Avenue, Ste. 301, Glenview, IL 60026 (Owner), Igor Vaynberg, P.E., Yaggy Colby Associates, Inc., P.O. Box 180500 Delafield, WI 53108, (Agent) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-013-0901 located in the Town of Wheatland.
  4. Preliminary Plat of Fox River Trails Subdivision, Fox River Road LLC, 2222 Chestnut Avenue, Ste 301, Glenview, IL 60026 (Developer) located on Tax parcel #95-4-119-013-0901 located in the Town of Wheatland.
  5. **Tabled Request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Gary and Debbie Reckers, 3131 Mountain Laurel Street, Roswell, GA 30075 (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-311-0310 and #35-4-121-314-0200 located in the Town of Bristol.
  6. **Tabled Request of MIR Group LLC**, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District to B-4 Planned Business District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District on part of Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
  7. **Tabled Request for Preliminary Plat of "The Commons" of Somers Subdivision**, MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/Developer) on Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
  8. **Tabled Request of Mini P LLC and Musky LLC**, 6309 60<sup>th</sup> Street, Kenosha, WI 53142; Highway 50 Building Company c/o Mike Preisler, 740 Pilgrim Parkway, Ste 104, Elm Grove, WI 53122; Logan Square Corporation c/o Mega Mall, P.O. Box 1024, Deerfield, IL 60015 (Owners), Nathaniel K. Sutton d/b/a Sag Kenosha LLC, 2135 Central Avenue, Matteson, IL 60443 (Agent) requesting a Conditional Use Permit to allow an automotive sales, services, and repairs facility on Tax Parcels #35-4-121-121-0111, #35-4-121-121-0115 and #35-4-121-121-0120 located in the Town of Bristol.
  9. **Tabled Request of Regency Hills/Pike Creek Crossing LLC**, 5008 Green Bay Road, Kenosha, WI 53144 (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application on Tax Parcels #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
  10. **Tabled Request of Regency Hills/Pike Creek Crossing LLC**, 5008 Green Bay Road, Kenosha, WI 53144 (Owner) requesting a Conditional Use Permit to allow multiple family dwellings in the R-9 Multiple-Family Residential District on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
  11. **Tabled Request of Preliminary Plat of Pike Creek Crossing South Condominiums**, Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner/Developer) on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
  12. **Tabled Request of Final Plat of Pike Creek Crossing South (Phase 1)**, Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner/Developer) on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.

13. **Tabled Request of Andrew G. and Zoriana C. Kolomayets**, 59 Falcon Drive, Hawthorn Woods, IL 60047, Nikolay and Eva Senchishak, 2342 W. Cortez Street, Chicago, IL 60622-3519 and Katherine Senchyshak, et al., 11036 152<sup>nd</sup> Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #35-4-121-274-0401 (Kolomayets), #35-4-121-274-0402 (Nikolay Senchishak) and part of #35-4-121-274-0100 (Katherine Senchyshak, et al.) located in the Town of Bristol.
14. **Tabled Request of the Final Plat of Bristol Trails Estates**, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), John Boldt, Clark-Dietz, Inc., 5017 Green Bay Road, Suite 126, Kenosha, WI 53144-1720 (Agent) being located in the Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
15. **Tabled Request of 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.
16. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80<sup>th</sup> 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.
17. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
18. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75<sup>th</sup> 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.
19. **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.
20. **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 located in the Town of Wheatland.
21. **Review and Possible Approval of Resolution: Request to approve the appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.**
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

**THURSDAY, OCTOBER 9<sup>TH</sup>**

**SPECIAL HUMAN SERVICES COMMITTEE**

**6:30 PM, KCJC, HSB, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. 2009 DHS Budget Highlights
4. Such Other Business as Authorized by Law

5. Committee Members Comments
6. Adjournment

**FRIDAY, OCTOBER 10<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**