

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 9<sup>TH</sup> THRU FEBRUARY 13<sup>TH</sup> 2009**

**MONDAY, FEBRUARY 9<sup>TH</sup>**

**BOARD OF HEALTH REORGANIZATIONAL MEETING      12 NOON, KCJC/HSB, S-10 CONF RM**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
3. Appointments
  - a. Secretary – Nancy L. Reeves
4. Approval of 2009 Meeting Schedule

**BOARD OF HEALTH REGULAR MEETING**

**IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING      KCJC/HSB, S-10 CONF RM**

1. Call to Order, Chairman
2. Approval of Minutes of November 10<sup>th</sup>, 2008
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a. St. of WI Immunization Objective – Sandy Petersen, RN & Katie Misner, RN
  - b. Prenatal Care Coordination/WIC Collaboration – Kara LaChapelle, RN & Lisa Mueller, RN
  - c. Healthy People Kenosha County 2010 Annual Report – Stacey Wians, P.H. Specialist/Epidemiologist
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING**

**1:30 PM, KCJC/ADRC, S-11 CONFERENCE RM**

1. Call to Order
2. Citizens' Comments
3. Approval of January 12, 2009 Minutes
4. Healthy People Kenosha County 2010 Report
5. Chronicle Update
6. Legislative Issues
7. Program and Activity Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: March 9, 2009
11. Adjourn

**TUESDAY, FEBRUARY 10<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.

**BUILDING & GROUNDS COMMITTEE**

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

1. Call to Order
2. Roll Call
3. Approval of minutes of January 13, 2009
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
  - a. Update on Public Safety Building addition
  - b. Status of freezer installation at Detention Center
  - c. Report on cost to remove garage at Corporation Counsel
  - d. Update on memorial for Supervisor Richard Lindgren
  - e. Update on Kemper Center observatory
  - f. Update on County Board public address system and voting board
7. New Business
  - a. Discussion of status of Old Brookside building
  - b. Report on Kemper Center shoreline
  - c. Update on Branch 8 Court remodeling project
  - d. Request from District Attorney's Office to hang banner on Courthouse for National Crime Victims Rights Week
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

**WEDNESDAY, FEBRUARY 11<sup>TH</sup>**

**CIVIL SERVICE COMMISSION**

**2:30 PM, PSB, SHERIFF'S CONFERENCE RM**

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2 hours

- a. Interviews of Deputy Sheriff Candidates

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

- a. Disqualification of Deputy Sheriff Candidates  
(after oral interview)
- b. Review of Deputy Sheriff Oral Interview Questions

**JUDICIARY & LAW ENFORCEMENT**

**5:30 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 January 14, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
  - Cabaret License – The Annex
  - Cabaret License – Hawg Heaven Bar
7. Resolution from the Division of Emergency Management:
  - Kenosha County Crane Collapse Exercise Series Grant
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**

**7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Diane S. Reese, 11901 Fox River Road, Wilmot, WI 53192-0177 requesting a Conditional Use Permit to allow an Oktoberfest event, 1<sup>st</sup> Annual Taste of Kenosha event, "Wilmot Zorbing" use, and continued use of the "Wilmot Market" in the PR-1 Park and Recreational District on Tax Parcels #60-4-119-364-0102 located in the Town of Randall and Tax Parcels #67-4-120-312-0700 and #67-4-120-313-0400 located in the Town of Salem.
2. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51<sup>st</sup> Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
3. **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 Senchishak, 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 Senchishak, et al.) located in the Town of

Bristol.

4. **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) 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.
5. **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.
6. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) being located in the Town of Salem.
7. **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.
8. **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 located in the Town of Wheatland.
9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments
12. Any Other Business Allowed by Law
13. Adjournment

#### **THURSDAY, FEBRUARY 12<sup>TH</sup>**

##### **PUBLIC WELFARE COMMITTEE**

**4:00 PM, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: November 18, 2008 (PWC)
4. Presentation: Real Work Real Pay (DWD)
5. Recommendation: To approve the December 2008 Fiscal Report
6. Recommendation: To approve a Common Carrier Medicaid Transportation contract with Fulfilling a Need for the amount of \$10,000 to provide transportation services.
7. Recommendation: To approve a Common Carrier Medicaid Transportation contract with Forward Transportation for the amount of \$10,000 to provide transportation services.
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

#### **FRIDAY, FEBRUARY 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**