

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 28TH THRU OCTOBER 2ND 2009

MONDAY, SEPTEMBER 28TH

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to order
2. State Representatives present to update and answer questions on legislative issues
3. Citizen Comments
4. Supervisor Comments
5. Approval of minutes of meeting of August 25, 2009
6. Resolution 56 regarding Time Warner Cable and WTTW, Channel 11
7. Report from Joseph Cardamone on cabaret ordinance
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

TUESDAY, SEPTEMBER 29TH

JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on August 26, 2009
4. Citizen and Board Member Comments
5. Items for Board Review and Action
 - A. \$50,000 County Invoice
 - B. 2010 Budget
 - C. 2010-2014 Capital Expenditure Program
6. Any Other Business that can lawfully be transacted
7. Board Member Comments
8. Possible motion to go into Closed Session pursuant to the following: 19.86 Notice of Collective Bargaining negotiations (30 minutes):
 - A. Approval of Minutes of Closed Session Held on June 23, 2009
 - B. Collective Bargaining
9. Return to Open Session
10. 2010 Budget Adjustment
11. Adjournment

**JOINT MEETING OF THE BUILDING & GROUNDS, JUDICIARY & LAW AND
FINANCE COMMITTEES 6:30 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS**

1. Call to order
2. Roll Call
3. Chairman, Supervisors, and YIG comments
4. Citizens' comments
5. Presentation by Zimmerman Design Group and Riley Construction of floor plans for the Public Safety Building addition
6. Other matters as may be appropriately brought before the Committees
7. Adjournment

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

**WEDNESDAY, SEPTEMBER 30TH
NO MEETINGS SCHEDULED**

THURSDAY, OCTOBER 1ST

FINANCE COMMITTEE SPECIAL MEETING 5:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of September 10, 2009
6. Report on Capital Financing Plan
7. Report on Information Technology
8. Report from Finance Director/Budget Manager

A quorum of other committees or of the County Board may be present.
OTHER BUSINESS ALLOWED BY LAW.

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

1. **TUCKER BAY ENERGIES LLC**, PO Box 785, New Munster, WI 53152 (Owner), Deanna Delimat, Black Bull Fireworks (Agent), requesting approval of a temporary use to temporarily **use an existing parking lot for the placement of a 30' x 40' sales tent, a 8' x 40' steel storage container and one (1) 8' x 4' banner sign to operate a temporary fireworks sales stand** in the B-4 Planned Business District on Tax Parcel # 95-4-219-353-0230 located in the Town of Wheatland.
2. **DONALD E. GUSTAFSON**, PO Box 269, Salem, WI 53168 (Owner), Charlotte Gustafson, 11829 218th Avenue, Bristol, WI 53104 (Agent), requesting approval of a temporary use to temporarily **use a parcel to operate a temporary hot dog stand** in the B-2 Community Business District on Tax Parcel # 65-4-120-104-0645 located in the Town of Salem.

3. **DONALD R. HAPP JR.**, 24129 Wilmot Road, Trevor, WI 53179-9662, requesting approval of a temporary use to temporarily **use a barn and an adjoining field to operate a haunted house and hayride** in the R-2 Single-Family Residential District and A-2 General Agricultural District on Tax Parcel #66-4-120-262-0420 located in the Town of Salem.
4. **MARY LOU BIEHL**, 8901 269th Avenue, Salem, WI 53168 (Owner), Chris Biehl, 10462 269th Avenue, Trevor, WI 53168 (Agent), requesting a variance to construct a 41.5' x 24' second-story residential addition onto an existing single-family residence with an existing **11.6-foot** street yard setback (required setback **30** feet) from the right-of-way of 269th Avenue on Tax Parcel # 66-4-120-281-0220 located in Town of Salem.
5. **TIMOTHY J. COX**, 11835 218th Avenue, Bristol, WI 53104, requesting a variance to construct a 32' x 10' covered porch addition to be located **19.5'** (required setback **30** feet) from the right-of-way of 117th Street on Tax Parcel # 35-4-121-312-0236 located in the Town of Bristol.
6. **TABLED REQUEST OF FRANK E. & REGINA L. LAFORGE**, 16730 128th Place, Kenosha, WI 53142-7950, requesting a variance to convert an existing attached garage to living space and construct a 33' x 26.5' attached garage addition onto an existing single-family residence with an existing **23.4-foot** street yard setback (required setback **65** feet) from the right-of-way of 128th Street on Tax Parcel # 35-4-121-343-0305 located in the Town of Bristol.
7. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121st Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121st Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
8. **TABLED REQUEST OF KRISTA RECK**, 6007 - 7th Street, Kenosha, WI 53144 (Owner), requesting a variance to construct a proposed 24' x 30' (720-square foot) accessory building addition for a total accessory building area of 3,360 square feet (2,640 square foot existing accessory buildings) in the R-2 Suburban Single-Family Residential District on Tax Parcel # 80-4-222-101-0105 located in the Town of Somers.
9. Citizens Comments
10. Approval of Minutes
11. Other Business Allowed by Law
12. Adjournment

FRIDAY, OCTOBER 2ND
NO MEETINGS SCHEDULED