

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 4TH THRU JANUARY 8TH 2010

MONDAY, JANUARY 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -12/7/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. YTD FTE Comparison Report
8. Suggestion/Survey Report
9. Nursing Dept. / Staff Vacancy Report
10. Administrator's Report
11. Such Other Business as Authorized by Law
12. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - None
7. New Business
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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, JANUARY 5TH

HUMAN SERVICES COMMITTEE **6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/1/09
4. DCFS: Resolution to Modify the 2009 Budget for the American Recovery and Reinvestment Act for the Birth to 3 Program
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

FINANCE COMMITTEE **7:00 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Finance Committee – Resolution awarding the sale of \$20,850,000 General Obligation Refunding Bonds, Series 2010
6. Report from the Finance Director/Budget Manager.

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

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, JANUARY 6TH

EXTENSION EDUCATION COMMITTEE **6:30 PM, KCC, CONFERENCE ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Youth In Governance update
7. Feature Program: *"What's your watershed address – and why it matters"*
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, JANUARY 7TH

BOARD OF ADJUSTMENT HEARING **6:00 PM, KCC, CONFERENCE ROOM A**

1. **BRISTOL RIDGE LLC**, PO Box 1777, Kenosha, WI 53141-1777 (Owner), Hal Dennison (Agent), requesting approval of a temporary use permit to temporarily **use a parcel to operate a temporary sales trailer and off-street parking area** in the R-9 Multiple Family Residential District on Tax Parcel # 35-4-121-122-0411 located in the Town of Bristol.

2. **SOMERS USA LLC**, 1840 Beloit Avenue, Janesville, WI 53546 (Owner), Ted Gement (Agent), requesting a variance to convert an existing directional sign to become a **third permanent ground sign** on Tax Parcel # 80-4-222-193-0202 located in the Town of Somers.
3. **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.
4. **TABLED REQUEST OF RANDALL-SALEM JT**, J-T Randall Salem School District #9, Wilmot, WI 53192, requesting approval of a temporary use permit to temporarily use **modular classrooms** in the I-1 Institutional District on Tax Parcel #67-4-120-302-0240 located in the Town of Salem.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

FRIDAY, JANUARY 8TH
NO MEETINGS SCHEDULED