

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**NOVEMBER 1<sup>ST</sup> THRU NOVEMBER 6<sup>TH</sup> 2010**

**MONDAY, NOVEMBER 1<sup>ST</sup>**

**BROOKSIDE BOARD TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM**

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

**2011 FINANCE COMMITTEE BUDGET HEARINGS 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department.

- **Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System**
- **Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements**

- **Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements**
- **Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$7,925,000 for Budgeted Capital Projects**
- **Golf**
- **Information Technology**
- **Approval of Budget Resolution**

**HIGHWAY & PARKS COMMITTEE**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
  - None
7. New Business
  - Consideration to Repeal and Re-Create an Ordinance on Parking Regulations of County Trunk Highway "V" from 216<sup>th</sup> Avenue to 224<sup>th</sup> Avenue.
  - Highway Director's Report
  - Update of Monthly Activities for Golf
  - Update of Monthly Activities for Parks
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, NOVEMBER 2<sup>ND</sup>**  
**NO MEETINGS SCHEDULED**

**WEDNESDAY, NOVEMBER 3<sup>RD</sup>**

**EXTENSION EDUCATION COMMITTEE**

**6:30 PM, KCC, 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. Feature Program *"Let the Nutrition Facts Label Guide You to Healthy Choices"*
7. Youth In Governance update
  - a. -Review 2011-12 timeline
  - b. -Review attendance records
8. Director's Comments
9. Supervisor Comments
10. Adjournment

**JOINT MEETING – ADMINISTRATION AND  
JUDICIARY & LAW COMMITTEES**

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

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. An Ordinance to Amend Section 4.01(14)(b) of the Municipal Code of Kenosha County, Civil Service Ordinance
5. Adjournment

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

**IMMEDIATELY FOLLOWING THE JOINT MEETING WITH ADMINISTRATION**

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:45 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 October 13, 2010
6. Resolution from the Kenosha County Sheriff's Department:
  - Cabaret License – Stateline Inn
7. Resolution from Supr. Rob Zerban and Human Services and Judiciary & Law Committees:
  - An Ordinance to Repeal and Recreate Section 9.101.123 of the Kenosha County Ordinances Prohibiting Smoking in Public Places and Places of Employment
8. Any Other Business Allowed by Law
9. Adjournment

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

**THURSDAY, NOVEMBER 4<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **TABLED MICHAEL J. SULLIVAN & COLLEEN M.E. PATRICK-FEELY**, 8136 Antioch Road, Salem, WI 53168 (owner), Jeremiah Kevek, 24923 67 Street, PO Box 280, Salem, WI 53168 (agent), requesting a variance to construct a 26' x 8' covered porch addition and a 6' x 21' residential addition onto the east and west sides of an existing non-conforming structure which will be located **30'** feet (required setback **65** feet) from the right-of-way of State Trunk Highway "83" (Antioch Road) on Tax Parcel #65-4-120-104-1420, located in the Town of Salem.
2. **TABLED REVISED REQUEST OF PATRICK & MARIANNE KANE**, 2133 W. Grace, Chicago, IL 60618 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 16' x 16' residential addition, a 12' x 8' covered porch addition and a 34' x 28' attached garage addition onto the southeast and southwest sides of an existing single-family residence that is located **4.7** feet (required setback **10** feet) from the side property line and to be located **25** feet (required setback **30** feet) from the right-of-way of 271<sup>st</sup> Avenue on Tax Parcel #66-4-120-214-1415 located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, NOVEMBER 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**SATURDAY, NOVEMBER 6<sup>TH</sup>**

**COUNCIL OF GOVERNMENTS 8:30 AM**

**SALEM TOWN HALL, 9814 ANTIOCH RD., HWY 83, SALEM**

8:30 AM

Coffee and Cookies

9:00 AM

Meeting Begins

- Introductions
- Bike Trails
- Municipality Updates/Discussion
- County Issues Update/Discussion/Questions
- Topics for the next meeting