

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12<sup>TH</sup> THRU SEPTEMBER 16<sup>TH</sup> 2011**

**MONDAY, SEPTEMBER 12<sup>TH</sup>**

**KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens' Comments
3. Approval of July 11, 2011 Meeting Minutes
4. Voter ID Assistance
5. Meals on Wheels Wait List
6. Western Transit Funding Application
7. Prevention Programs Update
8. Guardian Information
9. Other Program Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: **Joint Budget Meeting, Thursday, October 13, Noon, Conference Room N-2 (North End of Building Entrance A)**
13. Adjourn

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 8/8/11
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

**PUBLIC WORKS/FACILITY 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/YIG Comments
5. Citizen Comments
6. Review of Chapter IV Parks & Open Space Plan – Dave Schilling, SEWRPC

**Facilities**

7. Old Business Facilities
  - a) Update – Courthouse/Molinaro Restoration Project
  - b) Update – Parking Structure
  - c) Update – Brookside Demo Project
  - d) Update – Corporation Counsel Remodel/Relocate Project
  - e) Update – Register of Deeds/Victim Witness Security
  - f) Update – KCDC Exterior Doors
  - g) Update – KCDC Isolation Plumbing
8. New Business Facilities
  - a) Resolution to Ban Firearms & Weapons in County Buildings
  - b) Public Safety Building Utility Report

**Golf/Highway/Parks**

9. Old Business Golf/Highway/Parks  
None
10. New Business Highway/Parks/Golf
  - a) Update of Monthly Activities for Highways
  - b) Update of Monthly Activities for Park
  - c) Update of Monthly Activities for Golf
11. Other Matters as May Appropriately be Brought Before the Committee
12. Adjournment

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

**TUESDAY, SEPTEMBER 13<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on July 26, 2011; August 16, 2011; and August 25, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements

6. Items for Board Review and Action
  - A. Transfer of Funds
  - B. Termination of the Collective Bargaining Agreement and past practices
  - C. Withholding of Retirement System Contributions on a Pre-Tax Basis
  - D. Director's Evaluation
  - E. Election of Joint Services Board Chair and Secretary/Treasurer
  - F. Interim Director's Hours
  - G. 2012 Budget
  - H. 2012-2016 Capital Expenditure Program
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following (30 minutes):
  - A. 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
    1. Director's Compensation Package
    2. Approval of the minutes of the Closed Session Held on August 25, 2011
10. Return to Open Session
  - A. Director's Compensation Package
11. Adjournment

**EXECUTIVE COMMITTEE**

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

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of August 09, 2011 minutes
6. Legislative
  - a. Report on Status of Corporation Counsel's 2011 Budget
  - b. Discussion and possible action on updated Kenosha County Contracting Policy (inclusive of discussing strategy regarding review of all county policies and procedures going forward).
  - c. Discussion and possible action on county wide cell phone ordinance.
  - d. Discussion and possible action on resolution regarding on-line publication of public notices.
  - e. Discussion and possible action regarding status of Casino extension including presentation by Kenosha Casino development team.
7. County Board
  - a. Discussion regarding county budget process (Priority Driven Budget Process)
  - b. Discussion and possible action regarding job description for Tax Payer Advocate position within County Board budget.
  - c. Discussion and possible action on 2012 County Board budget recommendation to the administration.
  - d. Discussion and possible action regarding establishing criteria and gathering information for evaluating effectiveness of new County Board committee structure.
8. Economic Update
  - a. Discussion and possible action regarding future funding of High Impact Economic Development Fund (presentation by and discussion with Todd Battle – KABA President)

Possible Closed Session pursuant to section 19.85(1)(g) of the Wisconsin Statutes, consultation with attorney regarding pending litigation:

9. Miscellaneous
  - a. Update from Corporation Counsel regarding status of Health Department dispute with City of Kenosha – possible closed session
  - b. Update from Corporation Counsel regarding the status of the re-districting suit filed against the City of Kenosha – possible closed session
10. Any other business
11. Adjourn

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

**WEDNESDAY, SEPTEMBER 14<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 26, 2011
6. Resolution from Kenosha Joint Services
  - Confirmation of the Appointment of Thomas W. Genthner to the Position of Director, Kenosha Joint Services
7. Resolutions from the Kenosha County Sheriff's Department
  - Organized Crime Drug Enforcement Task Forces – Supplement 2-Overtime Funds
  - Cabaret License – Lumpy's Sports Bar & Grill
  - Probationary Cabaret License – Climax Tavern
8. Any Other Business Allowed by Law
9. Adjournment

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

**PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, PUBLIC HEARING ROOM  
FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

1. UW-Extension Director's report
2. Feature Program: Youth Development update

**The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.**

3. Consideration and possible approval of the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition).
4. Public Hearing on Proposed Comprehensive Plan Amendment, Paul Oleksiuk, 2057 W. Chicago Ave., Chicago, IL 60622 (Owner), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Park & Recreational to Suburban-Density Residential on Tax Parcel #60-4-119-163-0800 located in the Town of Randall.
5. **Tabled Request of Brad Pfeiffer**, 22821 83<sup>rd</sup> St., Salem, WI 53168 (Owner), requests a Conditional Use Permit to allow the selling & repairing of trailers in the B-3 Highway Business Dist. on Tax Parcel #66-4-120-232-0400 located in the Town of Salem.
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

**THURSDAY, SEPTEMBER 15<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONFERENCE RM S-10**

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of July 21, 2011 Minutes
5. MCO Update
6. Wait List Update
7. NiaTx Project
8. ADRC Board Role/Membership Update
9. Brief Program Updates
  - ADRC – Information & Assistance
  - Mental Health/Substance Abuse Resource Center
10. Legislative Update
11. Other Business As Allowed By Law
12. Next Meeting: **Joint Budget Meeting, Thursday, October 13, 2011, Noon, Conference Room N-2 (Entrance A North End of Building)**
13. Adjourn

**FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes of the Finance/Administration Committee from August 16, 2011 and August 18, 2011
6. Treasurer – Report Regarding Tax Delinquencies
7. Sheriff – Resolution Regarding Organized Crime Drug Enforcement Task Forces – Supplement 2 – Overtime Funds
8. Human Services – Resolution to Modify 2011 Budget for Additional Funding for the Kenosha County WIC Program, Demonstration Kitchen Project
9. Human Services – Resolution to Modify Division of Aging & Disability Services 2011 Budget to Add Well Being Classes Funding
10. Finance – Presentation of the County 2011 Audit
11. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. General Fund Balance Report –
  - ii. Finance –
  - iii. Public Works Report – None
  - iv. Human Services – None
  - v. Treasurer's Reports –
  - vi. Register of Deeds Report –
  - vii. 2011 Monthly Statement – None
  - viii. Budget Modification –
12. CLOSED SESSION PER 19.85 (1) (c) and (g) Approval of Closed Session Minutes of the July 14, 2011, meeting;
  - Grievance #11-990P-003 Policy – Scheduling of Vacation
13. Adjourn

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

**KENOSHA COUNTY BOARD OF ADJUSTMENTS      6:00 PM, KCC, CONFERENCE RM A**

1. **TABLED REQUEST OF TODD A. & JENNIFER L. BUSCHE**, 26733 105<sup>th</sup> Street, Trevor WI 53179 (Owner), Steven Cali, 26388 Shannon Avenue, Antioch IL 60002 (Agent), requesting a variance to construct a 24' x 30' detached garage in the **street yard** (required **side/rear yard** placement) to be located **2'** (required setback **5'**) from the west property line and **1'** (required setback **30'**) from the right-of-way of 105<sup>th</sup> Street on Tax Parcel #66-4-120-281-0905 located in the Town of Salem.
2. **TABLED REQUEST OF THOMAS H. & MELINDA G. FLOORE**, 23524 128<sup>th</sup> Street, Trevor WI 53179-9438 (Owner), requesting a variance to construct 95' of **8' high** residential fencing in the side and street yards (required **height maximum 6' & 4'**) on Tax Parcel #67-4-120-354-3010 located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, SEPTEMBER 16<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**