

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**MARCH 4<sup>TH</sup> THRU MARCH 8<sup>TH</sup> 2013**

**MONDAY, MARCH 4<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/11/13
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

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

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from February 4<sup>th</sup>, 2013 and February 20<sup>th</sup>, 2013 Meetings
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

**Facilities**

- 6) Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – Park & Ride Structure Phase 2
  - c. Update – KCDC HVAC Controls Project
  - d. Update – PSB Practice Range
  - e. Update - KCJC Bathroom Remodel Project
  - f. Update - Yule House RFP process for Realtor
- 7) New Business
  - a. KCAB Critical Facade and Roof Survey

**Highway**

- 8) New Business
  - a. Review and approve the Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission
  - b. Director's Report

**Parks**

- 9) Old Business Parks
  - a. KD Park Master Plan – Aquatic Activities
- 10) New Business Parks
  - a. Review and approve An Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled “County Parks”
  - b. Review and approve the Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Park
  - c. Review and approve the Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks
  - d. Director’s Report

**Golf**

- 11) New Business
  - a. Director’s Report
- 12) Other Matters as May Appropriately be Brought Before the Committee
- 13) Adjournment

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

**TUESDAY, MARCH 5<sup>TH</sup>**

**YOUTH COUNCIL OF KENOSHA COUNTY**

**WORKFORCE DEVELOPMENT BOARD      2:00 PM, KCJC/HSB, CONFERENCE RM S-10**

- 1. Call to Order/Introductions
- 2. Silent Roll Call
- 3. Citizen Comments
- 4. Minutes from September 4<sup>th</sup>
- 5. Dream !t Do !t - Video Updates
- 6. Program Reports
  - a. Boys & Girls Club Youth Program
    - i. *Food Service Training at B&G Club*
    - ii. *Summer Youth Build up and updates*
  - b. Kenosha Human Development Services Homeless Youth Program
- 7. Other Items as Allowed by Law
- 8. Next Meeting: ***Tuesday, June 4, 2013 at 2:00 p.m. in Room South 10***
- 9. Adjournment

**CIVIL SERVICE COMMISSION**

**4:00 PM, PSB, SHERIFF’S CONFERENCE ROOM**

OPEN SESSION

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. 1 hour

Interview of Deputy Sheriff Candidate

**KENOSHA JOINT SERVICES BOARD      4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on December 11, 2012
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Update on condition of Firing Range
  - b. Status Report – Public Safety Software Project
    - i. DELTAWRX Management Consultants
      1. Business Needs Assessment
      2. Functional Requirement Workshops
  - c. Approval of lease for acquisition of Multi-media Recording System
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

**COUNTY BOARD MEETING      7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, MARCH 6<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 7<sup>TH</sup>**

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

1. **KRISTOPHER M. & MICHELLE A. KLEIN AND DAVID J. & JANIS M. LAURINE**, 10520 405<sup>th</sup> Ave., Genoa City WI 53128 (Owners), requesting a variance to construct a 50' x 100' detached accessory structure to be **5,000** sq. ft. in area (**1,500** required) and to be **23'** in height (**20'** required) on Tax Parcel #60-4-119-302-0130 & 60-4-119-302-0131 (to be combined), located in the Town of Randall.
2. **JANICE LABEK & RICHARD LABEK**, 3342 N. Panama, Chicago IL 60634 (Owners), requesting a variance to construct one 24' x 32' accessory building having an area of **770** sq. ft. (**720** required) and to be located in the **street yard (side or rear yard)** required) and a second 10' x 10' accessory building having an area of 100 sq. ft. on Tax Parcel #65-4-120-114-1126, located in the Town of Salem.
3. **TABLED REQUEST OF STANLEY JEZIOR TRUSTEE**, 8826 Shermer Road, Morton, Grove, IL 60053-2071 (Owner), Joseph G. Smith, 8107 18<sup>th</sup> Street, Kenosha, WI 53144 (Agent), requesting approval of a temporary use to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business District on Tax Parcel #80-4-222-344-0320, located in the Town of Somers.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FRIDAY, MARCH 8<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**