



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **MARCH 3<sup>RD</sup> THRU MARCH 7<sup>TH</sup>**

#### **MONDAY, MARCH 3<sup>RD</sup>**

##### **BROOKSIDE BOARD OF TRUSTEES**

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/3/14
4. Administrator's Report
5. Nursing Dept. 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/FACILITY COMMITTEE**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

##### **Parks**

6. Old Business
  - a. KD Park Master Plan (please bring your copy of the Master Plan)
7. New Business
  - a. Director's Report

##### **Golf**

8. New Business
  - a. Director's Report

##### **Facilities**

9. Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – KCDC HVAC Controls Project
  - c. Update - Yule House RFP process for Realtor
  - d. Update – KCAB Critical Façade and Roof Survey
10. New Business

**Highway**

11. New Business
  - a. Review and approve a Resolution to repair the State Trunk Highway 50 Rail-Highway Crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie
  - b. Review and approve a Resolution to support a proposed Kenosha County Wide Bicycle Route and Guide Signing project in the Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program
  - c. 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 4<sup>TH</sup>**

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**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 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 6<sup>TH</sup>**

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

1. **TUCKER BAY ENERGIES LLC**, 18 Culverdale Pl., The Woodlands, TX 77382 (Owner), Timothy & 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 four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, located in the Town of Wheatland.
2. **SUZANNE T. WETTERLING DECLARATION OF TRUST**, 23266 W. Fairview Dr., Deer Park, IL 60010 (Owner), Steve Wetterling, 23266 W. Fairview Dr., Deer Park, IL 60010 (Agent), requesting a variance to construct a 26' x 22' accessory building addition for a total accessory building area of 1,340 sq. ft. on Tax Key Parcel #95-4-119-073-0730, located in the Town of Wheatland.
3. **TABLED REQUEST OF STANLEY JEZIOR & BERNICE JEZIOR JT TENANCY TRUST**, 8826 North Shermer Road, Morton Grove, IL 60053-2071 (Owner), Joe 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. **TABLED REQUEST OF KENOSHA COUNTRY CLUB**, PO Box 249, Kenosha, WI 53141 (Owner), Neil F. Guttormsen, 600 52<sup>nd</sup> Street, Suite 200, Kenosha, WI 53140 (Agent), requesting a variance to construct a 20' x 30' deck and a 75' x 35' accessory building to respectively be located 32' and 45' (required setback 75 feet) from the ordinary high water mark of the Pike River on Tax Key Parcel #81-4-223-063-0200, located in the Town of Somers.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

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

**NO MEETINGS SCHEDULED**