

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 11TH THRU AUGUST 15TH 2014

MONDAY, AUGUST 11TH

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 12TH

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC P&D CONFERENCE ROOM

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

WEDNESDAY, AUGUST 13TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from July 9, 2014
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Jimmy's Hawg Heaven
 - Probationary Cabaret License – Players Park South
8. Memo from David G. Beth, Sheriff – Kenosha County:
 - Recognizing surplus Federal Housing Income to increase expenses, per 2014 Budget Policy Resolution #2, passed November 6, 2013
9. Kenosha County Sheriff's Department Country Thunder Re-cap
10. Any Other Business Allowed by Law
11. Adjournment
12. Tour of Pre-Trial Facility

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

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM A

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program - "*Middle School Food Safety*"
3. Educator/Program Updates
4. UW-Extension Director Updates

The public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

5. **REZONING - RANDALL & JANICE BORRI - SALEM**
Randall & Janice Borri, 26626 75th St., Salem, WI 53168 (Owner/Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to B-2 Community Business Dist. on part of Tax Parcel #65-4-120-044-0200 located in the Town of Salem.
6. **CONDITIONAL USE PERMIT - BORRI-CULBERT ENTERPRISES - SALEM**
Borri-Culbert Enterprises, 17622 Burlington Rd., Union Grove, WI 53182 (Owner), Randall Borri, 26626 75th St., Salem, WI 53168 (Agent) requesting an amendment to an existing Conditional Use Permit to allow an expansion of the existing veterinary service in the B-2 Community Business Dist. on Tax Parcel #65-4-120-044-0210 located in the Town of Salem.
7. **COMPREHENSIVE PLAN AMENDMENT - TERRI WALTER AND ROBERT J. & KAY P. DRISSEL REVOCABLE TRUST - BRIGHTON**
Public Hearing on Proposed Comprehensive Plan Amendment, Terri Walter, 1355 Main St., Union Grove, WI 53182 (Owner), Robert J. & Kay P. Drissel Revocable Trust, 15941 Durand Ave. #37D, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Rural-Density Residential" to "General Agricultural and Open Land" on all of Tax Parcel #30-4-220-011-0340 (Walter) and from "Farmland Protection" to "General Agricultural and Open Land" on part of #30-4-220-011-0203 (Drissel) located in the Town of Brighton.
8. **REZONING - TERRI WALTER AND ROBERT J. & KAY P. DRISSEL REVOCABLE TRUST - BRIGHTON**
Terri Walter, 1355 Main St., Union Grove, WI 53182 (Owner), Robert J. & Kay P. Drissel Revocable Trust, 15941 Durand Ave. #37D, Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on all of Tax Parcel #30-4-220-011-0340 (Walter) and part of #30-4-220-011-0203 (Drissel) located in the Town of Brighton.
9. **COMPREHENSIVE PLAN AMENDMENT - LILLIAN VAN LIERE, TRUSTEE OF LILLIAN M. VAN LIERE TRUST DATED 10/19/1999 - BRIGHTON**
Public Hearing on Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere Trust Dated 10/19/1999, c/o John Van Liere, P.O. Box 254, Rockton, IL 61072 (Owner), Thomas L. Satter, 272 Origen St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" on part of Tax Parcel #30-4-220-332-0100 located in the Town of Brighton.
10. **REZONING - LILLIAN VAN LIERE, TRUSTEE OF LILLIAN M. VAN LIERE TRUST DATED 10/19/1999 - BRIGHTON**
Lillian Van Liere, Trustee of Lillian M. Van Liere Trust Dated 10/19/1999, c/o John Van Liere, P.O. Box 254, Rockton, IL 61072 (Owner), Thomas L. Satter, 272 Origen St., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-332-0100 located in the Town of Brighton

11. **TABLED REZONING - HASSLER PROPERTIES LLC - SOMERS**
Tabled Request of Kenneth Hassler, Hassler Properties LLC, 4812 63rd Ave., Kenosha, WI 53144 (Owner/Agent) requesting a rezoning from R-3 Urban Single-Family Dist. to R-2 Suburban Residential Dist. on Tax Parcel #80-4-222-342-0131 located in the Town of Somers.
12. **TABLED REZONING - NEAL S. & DEEPAK GILL, TRUSTEES OF GILL TRUST DATED 10/17/2002 - SALEM**
Tabled Request of Neal S. & Deepak Gill, Trustees of Gill Trust Dated 10/17/2002, W 3323 Lake Forest Ln., Lake Geneva, WI 53147 (Owner), Amir Singh, 8246 Antioch Rd., Salem, WI 53168 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & B-3 Highway Business Dist. on Tax Parcel #67-4-120-354-1516 located in the Town of Salem.
13. **TABLED REZONING - WOODHAVEN MEADOWS LLC - SALEM**
Tabled Request of Woodhaven Meadows LLC, 1202 60th St., Kenosha, WI 53144 (Owner), Brad Zautcke, Town of Salem, PO Box 443, Salem, WI 53168 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist. on part of Tax Parcel #65-4-120-134-0246 located in the Town of Salem.
14. **TABLED REQUEST FOR AN AMENDMENT OF FINAL PLAT OF WOODHAVEN MEADOWS SUBDIVISION - WOODHAVEN MEADOWS LLC - SALEM**
Tabled Request for Amendment of Final Plat of Woodhaven Meadows Subdivision, Woodhaven Meadows LLC., 1202 60th St., Kenosha, WI 53144 (Owner), to remove and revise the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem. This subdivision is located in the Town of Salem.
15. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**
Proposed adoption of the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River watershed.
16. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**
Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.
17. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**
Request to Approve the Re-Appointment of Joe Huck to the Land Information Council.
18. Certified Surveys.
19. Approval of Minutes.
20. Citizens Comments.
21. Any Other Business Allowed by Law.
22. Adjournment.

THURSDAY, AUGUST 14TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes - July 10, 2014
6. KABA – 2014 2nd Quarter Loan Reports
7. PERSONNEL SERVICES - Resolution to Request to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board
8. PERSONNEL SERVICES – Resolution Request to Approve the Appointment of David M. Geertsen to serve as the Director of the Kenosha County Department of Finance and Administrative Services
9. SHERIFF – Memo Recognizing surplus Federal Housing Income to increase expenses, per 2014 Budget Policy Resolution #2, passed November 6, 2013
10. CORPORATION COUNSEL - COUNTY TREASURER - Report Elks Club
11. TABLED ITEM - PUBLIC WORKS - Resolution to Approve the Modification of the 2014 Capital Budget regarding the Public Safety Building Parking Lot Gates

12. Audit of Bills
13. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report July 26, 2014
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports – January – March 2014
 - vii. Register of Deeds Report – January – July 2014
 - viii. County Clerk Reports - June – July 2014
 - ix. Monthly Statement -
 - x. Budget Modification -
14. PERSONNEL SERVICES – Discussion Employee Discipline Policy
**A motion may be made to go into closed session per Section 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
15. Adjourn

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

FRIDAY, AUGUST 15TH
NO MEETINGS SCHEDULED