



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 6TH THRU JULY 10TH 2015

MONDAY, JULY 6TH

BROOKSIDE BOARD OF TRUSTEES MEETING 3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/1/15
4. Report regarding completed review of Kenosha Community Foundation as recommended by Kenosha County Corporation Counsel
5. Discussion and Possible Approval of signing a contract with the Kenosha Community Foundation.
6. Administrator's Report
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

HUMAN SERVICES COMMITTEE MEETING 6:30 PM, KCAB, 2ND FLOOR COMM. ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 6/1/15
4. Health: Approval of Resolution to Modify the 2015 Budget for the Wisconsin Partnership Program Community Opportunity Grant Award
5. Health: Salmonella Outbreak
6. DCFS: Presentation of Child Welfare Report
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, PRINGLE NATURE CENTER

Meeting Commencement

1. Call to Order
 2. Roll Call
 3. Approval of Minutes from previous meeting
 4. Chairman/Committee Members/Supervisor/YIG Comments
 5. Citizen Comments
- I. Division Reports/Updates/Requested Actions**
1. **Facilities Division Projects – Frank Martinelli:**
 - a. Building Demolition Projects
 - b. KCAB Project
 2. **Highways Division – Gary Sipsma**
 - a. Consideration of a Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application
 - b. Division Report
 3. **Parks Division – Jonathan Rudie**
 - a. Letter to Finance – Re-purpose Funds for Mountain Bike Trail Maintenance Equipment

- b. Division Report
- 4. **Golf Division – Dan Drier**
 - a. Division Report
- 5. **Facilities Division Operations – Mike Schrandt:**
 - a. Letter to Finance – Re-purpose Funds for Pre-Trial Security Cells
 - b. Energy Team Report
 - c. Division Report
- 6. **Public Works Department - Ray Arbet**
 - a. Brookside Project
 - b. Department Report
- II. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

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

TUESDAY, JULY 7TH

**SPECIAL KENOSHA COUNTY
BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM B**

- 1. **WALTER F. & ROXANN GRAEBER**, 817 Hickory Rd., Twin Lakes, WI 53181 (Owner), Remberto & Diana Garcia, 11733 286th Ave., Trevor, WI 53179 (Agent), requesting approval of a temporary use to **temporarily operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #67-4-120-332-0220, located in the Town of Salem.
- 2. **LEONARDO & MARIA HERNANDEZ**, 27232 W. Nippersink, Ingleside, IL 60041 (Owner), Remberto & Diana Garcia, 11733 286th Ave., Trevor, WI 53179 (Agent), requesting approval of a temporary use to **temporarily operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #66-4-120-263-0120, located in the Town of Salem.
- 3. **IRVING ONE LLC**, 6999 E. Business I-20, Odessa TX 79762 (Owner), Jake Hamilton, Virtual Site Walk LLC, 2215 SE 37 Ave., Portland OR 97214 (Agent), requesting approval of a temporary use to **deploy a Cell on Wheels (COW)** in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-304-0405, located in the Town of Randall.
- 4. Citizens Comments
- 5. Approval of Minutes
- 6. Other Business Allowed by Law
- 7. Adjournment

EXECUTIVE COMMITTEE 7:00 PM, KCAB, 2ND FLOOR CONF. ROOM

- 1. Call to Order
- 2. Citizen comments
- 3. Chair, Supervisor comments
- 4. Communications
- 5. Approval of March 17th, 2015 minutes
- 6. Resolution Approving the Appointment of Joseph M. Cardamone III as Corporation Counsel
- 7. Any other business
- 8. Adjourn

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JULY 8TH

**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.

**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**

6:00 p.m. UW-Extension Items - Conference Room A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Kenosha County Center AAS Display & Demonstration Garden Tour"
3. Youth In Governance Bus Tour Report
4. UW-Extension Educator/Program updates
5. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

6. **LANCE A. & DEBRA A. PLATTS – REZONING – WHEATLAND**
Lance A. & Debra A. Platts, 39005 60th St., Burlington, WI 53105 (Owner), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #95-4-119-052-0322 located in Town of Wheatland.
7. **SALEM BUSINESS PARK, LLC – REZONING – SALEM**
Salem Business Park, LLC, 5500 6th Ave., Suite #200, Kenosha, WI 53140 (Owner), requesting a rezoning from BP-1 Business Park Dist. and C-1 Lowland Resource Conservancy Dist. to BP-1 Business Park Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) on Tax Parcel #66-4-120-274-0125 located in Town of Salem.
8. **TOWN OF SALEM (OWNER) – SALEM BUSINESS PARK, LLC (AGENT) – REZONING – SALEM**
Town of Salem, PO Box 443, Salem, WI 53168 (Owner), Salem Business Park, LLC, 5500 6th Ave., Suite #200, Kenosha, WI 53140 (Agent), requesting a rezoning from BP-1 Business Park Dist. and C-1 Lowland Resource Conservancy Dist. to BP-1 Business Park Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) on Tax Parcel #66-4-120-271-0400 located in Town of Salem.
9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments
12. Any Other Business Allowed by Law
13. Adjournment

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM
TOUR OF THE SHERIFF'S MOBILE COMMAND UNIT**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 10, 2015
7. Resolution from the Kenosha County Sheriff's Department:
 - Cabaret License – Goodfella's Restaurant & Bar, Inc.
8. Any Other Business Allowed by Law
9. Adjournment

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

THURSDAY, JULY 9TH
NO MEETINGS SCHEDULED

FRIDAY, JULY 10TH
NO MEETINGS SCHEDULED