

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
DECEMBER 12TH THRU DECEMBER 16TH 2016

MONDAY, DECEMBER 12TH
NO MEETINGS SCHEDULED

TUESDAY, DECEMBER 13TH

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION COMMITTEE **11:00 AM, KCC P&D CONFERENCE RM**

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.

KENOSHA JOINT SERVICES BOARD **4:30 PM, PSB/JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session October 25, 2016
- 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. Public Safety Software Project
 - i. Status Report
 - ii. Morpho/Livescan Interface
 1. Additional Funding
 - b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Status Report
 2. Contract Discussion
 - c. Compensation Study
 - i. Status Report
 - d. Firing Range
 - i. Status Report

- e. Creation and Funding - Communication Specialist
 - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, DECEMBER 14TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE **6:00 PM, KCC, CONFERENCE ROOM B**
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, PUBLIC HEARING ROOM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth In Governance update
 - ♦ Review 2017-18 timeline
 - ♦ Review attendance records
3. Feature Program “*Show Me Nutrition: Dairy*” FoodWise presentation
4. UW-Extension Educator/Program Updates
5. nEXT Generation Cooperative Extension Reorganization Update
6. UW-Extension Director’s Updates

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

7. **Brian Filiatreault & Gregory K. Dickson**, 26701 75th St., Salem, WI 53168 (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage, 26701 75th Street, Salem, WI 53168 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. to B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #65-4-120-091-0242 located in the Town of **Salem**.
8. **Keith W. Van Patten**, 6640 Casper Ct., Racine, WI 53406 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. to R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-142-0320 located in the Town of **Salem**.
9. **Semerau-Scott Am Legion 361, Comprehensive Plan Amendment**, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Medium-Density Residential” to “Governmental and Institutional” on Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of **Randall**.
10. **Semerau-Scott Am Legion 361**, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requesting a **rezoning** from R-3 Urban Single-Family Residential Dist. to I-1 Institutional Dist. on Tax Parcel #60-4-119-361-0082 located in the Town of **Randall**.
11. **Tabled Ordinance** – Proposed Amendments to shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, to parallel the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391
12. **Tabled Request of Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53182 (Owner), **Jeff Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Conditional Use Permit** to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the Town of **Paris**.
13. **Resolution** – To Appoint Supervisor Steve Bostrom to the Southeastern Wisconsin Regional Planning Commission (SEWRPC)

14. **Review and Possible Approval** – Revised Land Use Fees Schedule
15. Certified Surveys
16. Approval of Minutes
17. Citizen Comments
18. Any Other Business Allowed by Law
19. Adjournment

THURSDAY, DECEMBER 15TH

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
PEPSI BEVERAGE COMPANY, 8500 – 100TH ST, PLEASANT PRAIRIE, WI

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 22, 2016 Meeting Minutes
4. Old Business –
 - Update on Zion Decommissioning – Cindy Johnson
5. Spill Reports/Billings
6. New Hazardous Waste LEPC Coordination Requirements – Mike Boozer
7. Emergency Management Report
8. Discussion and Election of Chair and Vice-Chair positions
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: March ??, 2017 - 2 PM (tentative), location TBA
12. Adjournment

FRIDAY, DECEMBER 16TH
NO MEETINGS SCHEDULED