

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
AUGUST 7TH THRU AUGUST 11TH, 2017

MONDAY, AUGUST 7

Brookside Board of Trustees

3PM, Brookside Care Center Conf. Room

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report
5. Assistant Administrator's Report
6. Nursing Department Report
7. Operating Statement Report
8. Trustee Reports
9. Chairperson Report
10. Such Other Business as Authorized by Law
11. Adjournment

Public Works/Facilities Committee Meeting Agenda

6:30 PM, KCC Conf. Room B

I. 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

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli**
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
3. **Highways Division – Clement Abongwa**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
7. **Other matters as may appropriately be brought before the Committee**
 - a. Schedule for October Budget meetings

III. Adjournment

TUESDAY, AUGUST 8

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

11:00 AM, KCC P&D CONF 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.

HUMAN SERVICES COMMITTEE

5:30 PM, KENOSHA COMM HEALTH CENTER

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Kenosha Community Health Center, Inc.
5. Any Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

WEDNESDAY, AUGUST 9

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC, CONFERENCE ROOM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: *"Community Organizing in Uptown Brass Village and Lincoln Park Neighborhoods"*
3. Youth In Governance Policy Recommendations – Updates
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates
7. **7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**
Tabled Request of Arthur A. Naber & Paul J. Naber, 3405 S. Browns Lake Dr., Burlington, WI 53105 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the S ½ of Section 2, T1N, R19E, Town of **Wheatland**
8. **Tabled Request - Review and Possible Approval – Proposed Amendments to Chapter 14 Kenosha County Subdivision Control Ordinance** - Proposed amendments to Chapter 14 Kenosha County Subdivision Control Ordinance updating it to be compliant with current legislation as referenced in Chapter 236 and 703 of State Statutes. Chapter 14 of the Kenosha County Municipal Code is available for viewing at the Planning & Development office during normal business hours 8 am -noon and 1 pm - 5 pm, Monday – Friday
9. **Referred Back to Committee - Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., 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", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**
10. **Referred Back to Committee - Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**
11. Discussion and possible reconsideration of **Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow retail sales in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on part of Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**

12. Certified Surveys
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, AUGUST 10

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2nd FL, COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – July 13, 2017
6. CLERK – Tax Deed Donation
7. SHERIFF – Sheriff's Department Fleet
8. Audit of Bills
9. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report
 - vi. Register of Deeds Report
 - vii. County Clerk Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
10. Adjourn

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

FRIDAY, AUGUST 11

NO MEETINGS SCHEDULED