

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 11TH THRU DECEMBER 15TH 2006

MONDAY DECEMBER 11TH

KENOSHA CO. COMMISSION ON AGING 1:30 P.M., KCJC/HSB, SOUTH 11 CONF. RM.

1. Call to Order
2. Citizens' Comments
3. Approval of November 13, 2006 Minutes
4. Update on Family Care Expansion
5. Update on Transportation Grant Application
6. Legislative Update
7. Program Reports
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: December 11, 2006
11. Adjourn

TUESDAY DECEMBER 12TH

HUMAN SERVICES COMMITTEE 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Resolution in Support of Governor's Budget to Give Long-Term Care Workers a Living Wage by 5% Increase in MA
4. CLOSED SESSION: Pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. Discussion of Contract Issues with Superior Health Linens
6. OPEN SESSION
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman comments
5. Citizen comments
6. Director of Public Works report
7. Facilities Engineer report

8. Discussion of Vote Tabulation Board in County Board Chambers
9. Other matters as may be appropriately brought before the Committee
10. Discussion of location of January meeting
11. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee

Possible Quorum of the Committee may be present.

WEDNESDAY DECEMBER 13TH

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

*****Item #1 will be withdrawn at the meeting.*****

1. Gelsomina A. Conforti and Brian Isenberg, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers
2. Jayne's Estates Subdivision LLC, P.O. Box 160, Wadsworth, IL 60083 requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #80-4-222-142-0180 and #80-4-222-142-0190 located in the Town of Somers
3. Preliminary Plat of Parkside Springs (**formerly Jayne's Estates Subdivision**), Jayne's Estates Subdivision LLC, P.O. Box 160, Wadsworth, IL 60083 (Developer) located on Tax Parcels #80-4-222-142-0180 and #80-4-222-142-0190 being a part of the Town of Somers
4. Billy C. and Linda L. Esposito, 1501 200th Avenue, Union Grove, WI 53182 (Owners) requesting rezoning from A-2 General Agricultural District to B-3 Highway Business District on part of Tax Parcel #45-4-221-173-0202 located in the Town of Paris
5. Robert and Kay Drissel, 15941 Durand Avenue #37D, Union Grove, WI 53182 (Owners), Mark A. Szczerba II, 22205 Schroeder Road, Kansasville, WI 53139 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #30-4-220-011-0202 located in the Town of Brighton
6. **Tabled Request of Regency Hills – Riverwoods LLC and American Land Development LLC**, P.O. Box 1777, Kenosha, WI 53141 requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential District on Tax Parcel #80-4-222-231-0302 located in Town of Somers
7. **Tabled Request of Mark J. and Jeana D. Lesnik**, 9300 18th Street, Kenosha, WI 53144-7747 (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-174-0225 located in Town of Somers
8. **Tabled Request of Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Francis and Pamela Pleviak**, P. O. Box 93, Trevor, WI 53179 (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #67-4-120-342-0520 located in the Town of Salem
9. **Tabled Request of Ross P. and Elizabeth A. Swartz**, 31315 93rd Street, Burlington, WI 53105-8951 (Lessors), T-Mobile, 8550 W. Bryn Mawr Avenue, Suite 100, Chicago, IL 60631 (Lessee), Brian M. Barrett, The Everest Group, LLC, 7013 W. 11th Street, Worth, IL 60482 (Agent), requesting a Conditional Use Permit to allow 6 panel antennas on an existing 180 foot wireless telecommunications facility located in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-241-0101 being part of the Town of Randall
10. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-

- Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 located in the Town of Salem
11. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 (Developer) located on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 being part of the Town of Salem
 12. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in Town of Salem
 13. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland
 14. **Tabled Request of Jason Weis**, 5015 330th Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington WI, 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland
 15. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
 16. Certified Surveys
 17. Approval of Minutes
 18. Citizen Comments
 19. Any Other Business Allowed by Law
 20. Adjournment

THURSDAY DECEMBER 14TH

KENOSHA CO. TRAFFIC SAFETY COMMISSION 2:00 P.M., PSB, SHERIFF'S CONF. RM.

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
 - a. Update on highway projects. (Lt. Puidokas)
5. New Business
6. Other Business
7. Next Meeting Date and Location
 - a. Tentative 2007 Meeting Dates (Mar. 8 – June 14 – Sept. 13 & Dec. 13)
8. Adjournment

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 P.M., ROUNDY'S, 5500 52ND ST.

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of September 28, 2006 Meeting
4. June 28th Table-Top Exercise After Action Draft Report
5. Spill Reports/Billings - Don Howland
6. Emergency Management Director's Report
7. Comments by Chairperson and Committee Members
8. Any Other Business Allowed by Law
9. Next Meeting Date: March ??, 2007 - 2 PM (tentative), location TBA
10. Adjournment
11. Optional tour of Roundy's

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: November 16, 2006 (PWC)
4. Presentations: DCFS- Drug Free Community Support Grant-Molly Meehan-Scuglik
5. Recommendation: To approve the October 2006 Fiscal Report
6. Recommendation: To approve a contract with Memorial Hospital of Burlington in the amount of \$19,000 from 6/1/06 – 5/31/07 for the S.A.F.E. Lifting Program.
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

FRIDAY DECEMBER 15TH

NO MEETINGS SCHEDULED