

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 9TH THRU OCTOBER 13TH 2006

MONDAY OCTOBER 9TH

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

1. Call to Order
2. Citizens' Comments
3. Approval of September 11, 2006 Minutes
4. 2007-2008 Kenosha County Aging Plan
5. Update on Family Care Expansion
6. Medicare D: Important Changes
7. Elder Issues Conference -
8. Legislative Update
9. Program Reports
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: November 13, 2006
13. Adjourn

SPECIAL HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Resolutions to Approve County Executive Appointments as follows:
Jerry Willkomm and Stephanie Phillips to the Kenosha County Workforce Development Board
4. Aging: Resolution to Fund County Executive Emergency Order No. 2006/07-02
Re: Aid to Elderly Fire Victims
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the Division of Personnel Services Budget for the Year 2007
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

7. Update on Contract Negotiations
8. OPEN SESSION
9. Any other Business Allowed by Law
10. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY OCTOBER 10TH

LAND USE COMMITTEE 11:00 A.M., KCC, DEPT. OF PLANNING AND DEVELOPMENT

1. Call to Order.
2. Presentation by staff of the 2007 proposed Planning and Development budget(s).
3. Review and recommendation to the Finance Committee regarding the proposed 2007 Planning and Development budget(s).
4. Any other business authorized by law.
5. Adjournment.

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

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

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman / Committee Member comments
5. Citizen Comments
6. Consideration of the appropriate sections of the proposed 2007 Budget
7. Other matters that may be appropriately brought before the committee
8. Adjournment

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

LEGISLATIVE COMMITTEE 7:00 P.M. KCAB 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
 4. Communications to and from other county board committees, departments and county executive
 - a. From Corp. Counsel an article on organizing county board business
 5. Approval of minutes of June 27, 2006 Legislative Committee meeting
 6. Report on status of corporation counsel 2006 budget
 7. Review proposed corporation counsel budget for 2007
 8. Discussion on size of county board
 9. Discuss a resolution for directive for all department heads: All special committees and boards must include the mission statement or function of that committee/board when asking for county board approval of appointments.
 10. Discuss finding funds to put sample ballot in the Kenosha News and on county website for November ballot. Discuss structuring guidelines for future bids on county public notices.
 11. Discuss finding ways to increase voter turnout
 - 12.. Review WCA conference breakout sessions
 13. Look at the Racine County guidelines for landfills.
- CLOSED SESSION pursuant to section 19.85(1)(g) consultation with attorney regarding pending litigation (WTCO Claim)
14. Any other business

15. Adjourn
THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY OCTOBER 11TH

JUDICIARY & LAW ENFORCEMENT 6:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from September 13, 2006
6. Resolution from the Division of Emergency Management
 - Homeland Security Law Enforcement Terrorism Prevention Program
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Tricoli's Birchwood Grill
 - Cabaret License – Siebert's Pub
 - Cabaret License – Great Lakes Dragaway
 - FY'05 Homeland Security Program Grant Award
8. Presentation of 2007 Budgets
 - 6:10 Sheriff's Department
 - 6:30 Emergency Management
 - 6:50 Juvenile Intake
 - 7:10 Clerk of Courts
 - 7:30 District Attorney
9. Any Other Business Allowed by Law
10. Adjournment.

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

KENOSHA COUNTY LAND USE COMMITTEE 7:00 P.M. KCC PUBLIC HEARING ROOM

1. Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 (Owner), Town of Somers, 7511 12th Street, Somers, WI 53171 (Buyer) requesting rezoning from A-2 General Agricultural District to I-1 Institutional District on part of Tax Parcel #80-4-222-151-0551 located in the Town of Somers
2. Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 (Owner), Town of Somers, 7511 12th Street, Somers, WI 53171 (Buyer) requesting a Conditional Use Permit to allow a utility substation in the I-1 Institutional District on part of Tax Parcel #80-4-222-151-0551 located in the Town of Somers
3. 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 the Town of Somers
4. Great Northern Development Group LLC, 5200 Washington Avenue #200, Racine WI 53406 requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-062-0300 located in the Town of Bristol
5. Preliminary Plat of Brighton Creek Highlands, Great Northern Development Group LLC, 5200 Washington Avenue #200, Racine, WI 53406 (Developer) located in the A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-062-0300 located in the Town of Bristol
6. Hawksview Partners LLC, 36525 57th Street, Burlington, WI 53102 requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-219-274-0200 located in the Town of Wheatland

7. Edward Vanderwerff, 7010 57th Avenue, Apt. 204, Kenosha, WI 53142 requesting rezoning from A-1 Agricultural Preservation District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District on part of Tax Parcel #30-4-220-272-0302 located in Town of Brighton
8. Edward Vanderwerff, 7010, 57th Avenue, Apt. 204, Kenosha, WI 53142 requesting a Conditional Use Permit to allow an agricultural grain warehouse on part of Tax Parcel #30-4-220-272-0302 located in the Town of Brighton
9. Charles and Kathryn Heide Living Trust, Charles and Kathryn Heide, Trustees, 5825 6th Place, Kenosha, WI 53144, David Blecker, PE Seventh Generation Energy Systems, Inc., 100 S. Baldwin Street, Madison, WI 53703 (Agent) requesting a Conditional Use Permit to allow a residential wind energy conversion system consisting of a 110' lattice tower and 50' diameter rotor in the A-1 Agricultural Preservation District on Tax Parcel #80-4-222-034-0204 located in the Town of Somers
10. 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 located in the Town of Randall
11. Plat of addition to St. Francis Xavier Cemetery, St. Francis Xavier Congregation, 1704 240th Avenue, Kansasville, WI 53139-9629 (Owners) in the I-1 Institutional District on Tax Parcel #30-4-220-143-0601 located in the Town of Brighton
12. **Tabled Request of St. Francis Xavier Congregation**, 1704 240th Avenue, Kansasville, WI 53139-9629 (Owners) requesting a Conditional Use Permit to allow an expansion of an existing cemetery in the I-1 Institutional District on Tax Parcel #30-4-220-143-0601 located in the Town of Brighton
13. **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
14. **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
15. **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 located in the Town of Salem
16. **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
17. **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
18. **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
19. **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
20. Discussion and consideration of the Land Use Committee sponsoring a zoning map amendment for tax parcel owned by John and Linda Misek, Town of Wheatland

21. Review and possible amendments to the Land Use Fee Schedule
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

THURSDAY OCTOBER 12TH

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from September 21, 2006
6. Audit of Bills
7. Department of Human Services – Memo Regarding Scanner.
8. Kenosha Housing Authority – Resolution Accepting Flood Mitigation Assistance 2006 Grant Award.
9. UW-Extension – 2006 Budget Modification – North Central Region – The Farmer/Chef Connection Grant.
10. County Clerk – Resolution Regarding a Transfer of Funds for Election Costs.
11. Health Department – Resolution to Modify 2006 Budget for the receipt of the Coverdell Forensic Science Improvement Grant.
12. Sheriff – Resolution regarding FY'05 Homeland Security Program Grant Award.
13. Building and Grounds Committee – Resolution to Grant an Electric Power Utility Easement to WE Energies on Part of the New Kenosha County Parking Garage Structure at 920 – 54th Street.
14. Emergency Management – Law Enforcement Terrorism Prevention Program
15. Human Services, Aging Division – Resolution to Fund County Executive Emergency Order No. 2006/07-02 Re: Aid to Elderly Fire Victims.
16. Report from the Finance Director/Budget Manager:
 - Reports: Public Works - Projects Report
 - Health Insurance Quarterly Report
 - Register of Deeds – September
 - Treasurer's Report – August
 - 2005 Audit
 - Monthly Financial Statement – October, 2006

Budget Modifications thru October 5, 2006

UW Extension Budget Report

Personnel Budget Report

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY OCTOBER 13TH

NO MEETING SCHEDULED