

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 15TH THRU AUGUST 19TH 2005

MONDAY AUGUST 15TH

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

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Ordinance to Amend the Civil Service Ordinance
- 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.
6. Grievance #05-990C-005/006 – Reassignment of Staff – Weber, Ponce, Smith
 7. Grievance #05-70-012 – Montague – Casual Time Taken for Driving Test
- OPEN SESSION
8. Any Other Business Allowed by Law
 9. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 16TH

ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB, ROOM S11

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes June 2005
5. State Budget Update
6. Plans for Community Relocation Initiative
7. Prevention Program Planning
8. Disability Awareness Month Plans
9. Equipment Loan Closet Expansion Grant
10. ADRC and DDRC Activity Reports
11. Update on Elder Choice and Hospital Links Grants
12. Other Business
13. Adjourn

(TUESDAY, AUGUST 16TH CONTINUED)

FINANCE COMMITTEE 6:15 P.M., KCAB, 2ND FLOOR PURCHASING CONFERENCE RM.

1. Resolution Awarding the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2005A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.
A quorum of other committees or of the County Board may be present.

PRESENTATION FOR ALL COUNTY BOARD MEMBERS 6:30 P.M., KCAB, 3RD FLOOR

Jeff Brown, President of Public Policy Forum, Milwaukee and his associate Ryan Horton will give a presentation regarding economic development in southeast Wisconsin with specific attention to the Kenosha County area.

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY AUGUST 17TH

NO MEETINGS SCHEDULED

THURSDAY AUGUST 18TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM-A

1. **PAUL W. BRETTNER & GLENN M. BRETTNER**, 3217 W. Potomac Avenue 2nd Floor, Chicago, IL 60651 (owner), Chris Hewitt, PO Box 275, Trevor, WI 53179 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 32' x 72' single-family residence with an attached garage to have side setbacks and backfill to be **8** feet on the west side and **9.5** feet on the east side of the structure on Tax Parcel # 66-4-120-212-0965 being Lot 16 Center Lake Manor Subdivision located in the Town of Salem
2. **FREDERICK D. & RENEE L. STRAUSS**, 15926 93rd Street, Bristol, WI 53105 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 28' x 27' residential addition on the east side of the structure which is located **22.92** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "C" (93rd Street) and for the addition to be **4** feet from the accessory building on Tax Parcel # 35-4-121-154-0310 located in the Town of Bristol
3. **DOROTHY DEROSE**, 533 Sheridan Road, Somers, WI 53403 (owner), Attorney David R. Barnes, 533 Sheridan Road, Somers, WI 53403 (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 24' x 31' (744 square foot) addition on the second accessory building (existing 24' x 31' 744 square feet) for a size 48" x 31' **1,488** square feet for a total accessory building area of **2,028** square feet and to allow a **540** square foot existing building both to be located in the **street yard** on Tax Parcel # 81-4-223-053-0140 located in the Town of Somers
4. **MARTIN & CHERYL KOPIER**, 4835 W. Chase, Lincolnwood, IL 60712, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 9.2' x 11.2' enclosed porch addition on the east side of the structure which is located **1.46** feet (required setback **10** feet) from the west side property line on Tax Parcel # 95-4-119-111-4235 located in the Town of Wheatland
5. **RANDALL-SALEM JT**, 10720 Fox River Road, Wilmot, WI 53192, requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use **modular classrooms** in the I-1 Institutional District on Tax Parcel #67-4-120-302-0240 in the Town of Salem

6. **CORRECTED AND AMENDED REQUEST OF DANA & JEAN M. PETERSEN**, 24626 Burlington Road, Kansasville, WI 53139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 45' x

(THURSDAY, AUGUST 18TH CONTINUED - BOARD OF ADJUSTMENTS)

- 80' (3,600 square foot) accessory building for a total accessory building area of 4,120 square feet (520 square foot existing buildings) with a height of 24 feet on Tax Parcel # 30-4-220-142-0100 located in the Town of Brighton
7. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (4,000 square foot) accessory building for a total accessory building area of 4,000 square feet on Tax Parcel # 66-4-120-292-0345 located in the Town of Salem
 8. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (6,000 square foot) accessory building for a total accessory building area of 6,000 square feet on Tax Parcel # 66-4-120-292-0325 located in the Town of Salem
 9. Citizens Comments
 10. Approval of Minutes
 11. Any Other Business Allowed by Law
 12. Adjournment

FRIDAY AUGUST 19TH

NO MEETINGS SCHEDULED