

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 6<sup>TH</sup> THRU SEPTEMBER 10<sup>TH</sup> 2004**

**MONDAY SEPTEMBER 6<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY SEPTEMBER 7<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee  
Possible Quorum of the Committee may be present

**VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
(Closed per Sec. 19.85(1)(f), approximately one hour)

**HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 8/3/04
4. Resolutions to Approve the following County Executive Appointments:  
Connie Matter to the Kenosha County Resource Center Board  
Supervisor Ruth Delace Booth to the Human Services Board  
Todd Battle to the Kenosha County Workforce Development Board
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY SEPTEMBER 8<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes
6. Resolution From the Kenosha Sheriff's Department
  - Cabaret License – Robs River Edge
8. Any Other Business Allowed by Law
9. Adjournment.

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

1. Becker Revocable Trust, Donald E. and Jean Becker Trustees, 6420 238<sup>th</sup> Avenue, Salem, WI 53168-9637 (Sellers), Richard and Brenda Edwards, 11331 347<sup>th</sup> Avenue, Twin Lakes, WI 53181 (Buyers), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on part of Tax Parcel #60-4-119-274-0200 located in the Town of Randall
2. Edward C. and Denise D. Gillmore, 14700 104<sup>th</sup> Street, Kenosha, WI 53142-7328, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (34.5 acres) on Tax Parcel #35-4-121-233-0402 located in the Town of Bristol
3. Final Plat of Covelli Heights Subdivision, Armando Covelli, 865 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Owner/Developer) on Tax Parcel #81-4-223-072-0242 in the R-3 Urban Single-Family Residential District being located in Town of Somers
4. Final Plat of the Meadows of Mill Creek Subdivision, Stephen R. Mills, 4011 88<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located on Tax Parcel #65-4-120-113-1201 in the R-3 Urban Single-Family Residential District being located in the Town of Salem
5. Final Condominium Plat of the Meadows of Mill Creek Condominium, Stephen R. Mills, 4011 88<sup>th</sup> Street, Kenosha, WI 53142 (Developer) on Tax Parcel #65-4-120-142-0101 in the R-8 Urban Two-Family Residential District being located in the Town of Salem
6. **Tabled request of The Reserve LLC**, 11504 347<sup>th</sup> Avenue, Twin Lakes, WI 53181, Stephen R. Mills, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Agent), requesting rezoning from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District as well as the application of a PUD Planned Unit Development Overlay District for a single-family residential condominium project entitled, "The Reserve" on Tax Parcel #65-4-120-044-0100 located in Town of Salem
7. **Tabled request of Margaret Werr, Joseph Werr and John Werr**, 4815 128<sup>th</sup> Avenue, Kenosha, WI 53144-7508 (Lessors), Cingular Wireless (Lessee), Robert Gust, Velocitel, Inc., 1490 Peniel Road, Mineral Point, WI 53565 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the co-location of 12 antennas at the 80 foot level on an existing 100 foot monopole and the construction of a 11.5' x 20' equipment shelter with associated fencing on Tax Parcel #45-4-221-362-0100 located in the Town of Paris
7. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.0 acres) to B-3 Highway Business District on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
9. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting a Conditional Use Permit in the B-3 Highway Business District for an automotive sales, service and repairs business including automotive body repair on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
10. **Tabled request of Stanley J. and Janice M. Putra**, 3343 Southwood Drive, Racine, WI 53406-5419, requesting rezoning from R-2 Suburban Single-Family Residential District to

- R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-064-0100 located in Town of Somers
11. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
  12. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting a Conditional Use Permit to allow a gasoline service station and convenience store on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
  13. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
  14. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
  15. Review and approval of revised Land Use Fee schedule
  16. Certified Surveys
  17. Approval of Minutes
  18. Citizen Comments
  19. Any Other Business Allowed by Law
  20. Adjournment

**THURSDAY SEPTEMBER 9<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 P.M., KCJC/HSB SUITE 400**

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive.
6. Correspondence Read
7. Old Business:
  - a. Membership
  - b. Best Practice – Behavioral Procedure
8. New Business:
9. Announcements.
- Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)  
 (WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)
10. Reports Read:
- Return to Open Session**
11. Next Meeting Confirmed: October 14, 2004
12. Meeting Adjourned

**(THURSDAY, SEPTEMBER 9<sup>TH</sup> CONTINUED)**

**KENOSHA COUNTY HIGHWAY SAFETY COMMISSION**  
**2:00 P.M., PSB/SHERIFF'S CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

**FRIDAY SEPTEMBER 10<sup>TH</sup>**

**NO MEETINGS SCHEDULED**