

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18TH THRU AUGUST 22ND 2003

MONDAY AUGUST 18th

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

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Report from Personnel Analyst
 6. Report from Assistant Personnel Director
 7. Report from Personnel Director
 8. 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.
 8. Grievance #03-70-004 - Discipline
 9. Discussion Regarding Negotiations
 10. OPEN SESSION
 11. Any Other Business Allowed by Law
 12. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 19TH

RESOURCE CENTER BOARD

12:00 P.M., AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE.

1. Call to Order
2. Citizens' Comments
3. Approval of June 17, 2003 Minutes
4. Update on State Budget & Family Care
5. Brief Reports on ADRC and DDRC Activities
 - a. Outreach
 - b. Developmental Disability Resource Center
 - c. Information, Assistance and Access
 - d. Falls Prevention Study and Proposal
6. Reaching Out to Family Caregivers: Brainstorming Ways to Reach More Families and Provide Relevant Information
7. Other Business
8. IRIS Demonstration

9. Adjourn
(TUESDAY, AUGUST 19TH CONTINUED)

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY AUGUST 20TH

CIVIL SERVICE COMMISSION 2:30 P.M., KCAB, PERSONNEL CONFERENCE RM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
 - Status of 2003 Budget
 - Status of Current Eligibility Lists
6. Determination of Testing/Selection Procedure, Deputy Sheriff
7. Determination of Testing/Selection Procedure, Sergeant
8. Determination of Testing/Selection Procedure, Lieutenant

KENOSHA COUNTY HOUSING AUTHORITY 3:00 P.M., KCC MEETING RM - B

General Business

1. Call to order.
2. Approval of minutes from July 21, 2003 KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for July 2003.
4. Commission/citizen comments.

Housing Rehabilitation Program

5. Project 2003-07: Review and consideration of request for housing rehabilitation loan
6. Project 2003-15: Review and consideration of request for housing rehabilitation loan
7. Project 2003-09: Review and consideration of request for additional funds for housing rehabilitation loan
8. Project 2003-10: Review and consideration of request for additional funds for housing rehabilitation loan
9. Loan 90-032: Review and consideration of request for subordination
10. Loan 99-014: Review and consideration of request for subordination
11. Loans 90-077, 90-098, 90-108 and 93-095: Review and consideration of request for subordination

Fox River Flood Mitigation Program

Miscellaneous Business

12. Discussion of potential for conflict of interest
13. Other business allowed by law
14. Adjournment

THURSDAY AUGUST 21ST

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

1. **DELBERT L. BENEDICT**, 7625 - 144th Avenue, Bristol, WI 53104-9760 (Owner), Richard & Joanne Gniadek, 12158 220th Avenue, Bristol WI 53104 (Agent), requesting approval of a **temporary use** in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a barn and an adjoining field to operate a haunted house and hayride in the A-1 Agricultural Preservation District on Tax Parcel #35-4-121-111-0200 in the Town of Bristol

(THURSDAY, AUGUST 21ST CONTINUED)

2. **MAUREEN E. KAUFFMAN**, 242 W. Grand Avenue, Lake Villa, IL 60046, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 56' x 36' (**2,016** square foot) accessory building and a 60' x 45' (**2,700** square foot) household stable accessory building with a height of **24** feet on Tax Parcel # 60-4-119-333-0460 located in the Town of Randall
- 3.. **PATRICK & DEBBIE PARTRIDGE & MICHAEL & TAMARA PARTRIDGE**, 1019 Oakland Drive, Barrington, IL 60010, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 21.1' x 10' screen room addition on part of an existing deck, previously approved by a variance on February 1, 1990 for a **50** foot setback from the waters edge of Powers Lake, having a proposed **46** foot setback from the OHWM of Powers Lake on Tax Parcel #60-4-119-181-0440 and #95-4-119-074-0980 located in the Town of Wheatland and in the Town of Randall
4. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC** 1109 Belter Drive, Wheaton, IL 60187-8477, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing foundation with an addition and two balconies having an existing **39.61** foot setback from the OHWM to the balcony and an existing **43.61** foot setback from the OHWM to the residence and an existing **1.5** foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located in the Town of Randall
5. **TABLED REQUEST OF PATRICK M. & PATRICIA J. LEBON**, 16595 84th Street, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 24.30' x 40.30' accessory building having an existing **6.18** foot setback to side property line on Tax Parcel # 35-4-121-103-0450 being located in the Town of Bristol
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. Adjournment

FRIDAY AUGUST 22ND

NO MEETINGS SCHEDULED