



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 9TH THRU JUNE 13TH 2003

MONDAY JUNE 9TH

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8TH AVE.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of April Meeting
5. State Budget Action
6. Status of Family Care
7. Program Updates
8. Contract Amendments
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date
13. Adjourn

TUESDAY JUNE 10TH

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

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE, 3808 WASHINGTON RD. (OLD BROOKSIDE)

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

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD

6:00 P.M., BELL THERAPY COMMUNITY SUPPORT PROGRAM, 7513 7TH AVE.

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 3/11/03 Disability Services Committee Meeting and Review/Approval Minutes 1/16/03, 2/13/03, 3/13/03, and 4/10/03 Residential Quality Assurance Committee Meetings
4. State Budget/Long Term Care Forum
5. Early Head Start Update
6. Presentation by CSP Staff

7. Such other business as authorized by law to transact.
8. Adjournment

WEDNESDAY JUNE 11TH

JUDICIARY & LAW ENFORCEMENT

7:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 6, 2003 6:00p.m; May 6, 2003 6:15 p.m.; May 14, 2003; and May 19, 2003
6. Resolution from the Kenosha Co. Sheriff's Department:
 - 2003 Traffic Safety Grant – Click It! Why Risk It! Campaign
7. Resolution from Emergency Management:
 - Homeland Security Equipment Grants
8. Resolution to Approve the Appointment of Dr. Maureen Lavin to Serve on Kenosha County Traffic Safety Commission
9. Any Other Business Allowed by Law
10. Adjournment

LAND USE COMMITTEE

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

1. Final Plat of Prairie View Subdivision, Richard A. Karow, 39740 Bloomfield Road, Burlington, WI 53105-8595 (Developer) located on Tax Parcel #95-4-119-073-0205 located in the Town of Wheatland
2. Preliminary Plat of Falcon Heights Subdivision, Stafford Development, L.L.C., 27636 75th Street, Salem, WI 53168 (Owner/Developer) located on Tax Parcel #65-4-120-153-0401 located in the Town of Salem
3. Gino A. Ricchio, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
4. Gino A. Ricchio, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
5. Michael E. Cascone, 8227 200th Avenue, Bristol, WI 53104 (Owner), Joseph Capelli, 24414 75th Street, Salem, WI 53168 (Counsel/Agent), requesting rezoning from R-6 Urban Single-Family Residential District to R-8 Urban Two-Family Residential District on Tax Parcel #35-4-121-083-0652 located in the Town of Bristol
6. Jack and Donna L. Petges, 7701 160th Avenue, Bristol, WI 53104, requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #35-4-121-101-0216 located in the Town of Bristol
7. Benjamin R. and Bette G. Harbach, 900 100th Avenue, Kenosha, WI 53144-7730 (Lessors), T-Mobile USA, Inc., N19 W24075 Riverwood Drive, Suite 100, Waukesha, WI 53188 (Lessee), Jeff Fowle, Bottom Line Telecom, 600 W. Virginia Street, Suite 100, Milwaukee, WI 53204 (Agent), requesting a Conditional Use Permit to allow the placement of nine (9) parcel antennas at 245' on an existing 270' guyed tower as well as to construct a 9' x 14' equipment shelter in the A-1 Agricultural Preservation District on Tax Parcel #80-4-222-082-0302 located in the Town of Somers
8. Charles and Connie Stout, 3312 169th Avenue, Kenosha, WI 53144-7610 (Lessors), Verizon Wireless Personal Communications L.P., d/b/a Verizon Wireless, 15725 W. Ryerson Road, New Berlin, WI 53151 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow the co-location of nine (9) antennas on an existing 50' silo and the construction of a 11'6" x 26'0" equipment shelter in the R-2

- Suburban Single-Family Residential District on Tax Parcel #45-4-221-281-0125 located in the Town of Paris
9. **Tabled request of George J. and Geraldine H. Podlin**, 403 N. Etowah Avenue, Prospect Heights, IL 60070, requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District on part of Tax Parcel #67-4-120-361-0320 located in the Town of Salem
 10. **Tabled request of Robert D. Jr. and Julia Pringle**, 10510 152nd Avenue, Kenosha, WI 53142-7918 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #35-4-121-224-0100 located in the Town of Bristol
 11. **Tabled request of Preliminary Plat of Hazeldell Estates Subdivision**, Robert D. Jr. and Julia Pringle, 10510 152nd Avenue, Kenosha, WI 53142-7918 (Owners/Developers), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), located on part of Tax Parcel #35-4-121-224-0100 located in the Town of Bristol
 12. **Tabled request of Jerome E. and Judith Ketterhagen**, 315 288th Avenue, Burlington, WI 53105-9302, requesting a rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #30-4-220-051-0107 located in the Town of Brighton
 13. **Tabled request of Final Plat of Blackhawk Acres Subdivision**, Leland and John Stohr (Developers), 339 Sunburst Avenue, Twin Lakes, WI 53181 located on Tax Parcel #60-4-119-163-1005 located in the Town of Randall
 14. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
 15. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in Town of Bristol
 16. Communication from Robert W. Marling of Marling Management, Inc., regarding site plan review issues associated with a proposed commercial development of Tax Parcel #67-4-120-351-0311 (Proposed Salem Center) State Truck Highway "83", Town of Salem
 17. Review and approval of request to accept non-buildable property located in the Village of Silver lake and the Town of Salem
 18. Request to hold a public hearing on the tabled petition of Michiko Nagal for a Conditional Use Permit to operate a landscaping contractor's business in the B-5 portion of Tax Parcel #65-4-120-201-0120
 19. Certified Surveys
 20. Approval of Minutes
 21. Citizen Comments
 22. Any Other Business Allowed by Law
 23. Adjournment

THURSDAY JUNE 12TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KHDS, 5407 8TH AVEUE

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. Consumer Satisfaction Survey
 - B. 2003 Schedule
 - C. Membership & Visitation Procedure
8. New Business:
 - A. Annual Report
 - B. Best Practice – Status of Behavioral Procedure
 - C. July Meeting Cancellation
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 effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:

Return to Open Session
11. Next Meeting Confirmed: August 14, 2003
12. Meeting Adjourned

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
 - A.) Assembly Bill No. 88 – Reduction of BAC levels (Tom Loeffler)
 - B) Assembly Bill No. 90 – Seatbelts (Tom Loeffler)
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

FINANCE COMMITTEE **7:00 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
6. Audit of Bills
7. Emergency Management – Resolution regarding Homeland Security Equipment Grant.
8. Sheriff – Resolution regarding 2003 Traffic Safety Grant – Click It! Why Risk It! Campaign.
9. Personnel – Memo regarding budget modification under \$1000.
10. Possible Resolution to Refund County Debt and Set Sale Date For Refunding and New Money Debt Issues.
11. Referred by County Board – Appointment 2003/2004-05, Mark A. Starzyk to serve on the Kenosha County Housing Authority.
12. Referred by County Board – Appointment 2003/04-06, David Geertsen to TIF #9 Joint Review Board, Tax Incremental Finance District 9, City of Kenosha.
13. Referred by County Board – Appointment 2003/04-07of Diane B. Knutson to the Kenosha County Investment Board. (Finance Committee to refer to Human Services)
14. Resolution for bills over \$5,000.
15. Report from the Finance Director/Budget Manager
16. Reports: Kenosha County Center May 03 Collection Report.

Monthly Financial Statement

17. Other business allowed by law
18. Possible closed session per 19.85(1)(G)
19. Approval of minutes from previous closed session
20. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JUNE 13TH

NO MEETINGS SCHEDULED