

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 3RD THRU MARCH 7TH 2003

AMENDED

JT. FINANCE, BUILDING & GROUNDS AND PARKS ADDED

MONDAY MARCH 3RD

BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's Reports
7. WACH - Annual Conference
8. Such other Business as allowed by Law
9. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and approval of Park Entry Rates for 2003.
7. Review and approval of Golf Rates for 2003.
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY MARCH 4TH

VETERANS SERVICE COMMISSION 4:00 P.M., VETERANS OFFICE (OLD BROOKSIDE)

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

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

WEDNESDAY MARCH 5TH
SCHEDULED

NO MEETINGS

THURSDAY MARCH 6TH

KENOSHA COUNTY BOARD OF ADJUSTMENT 6:00 P.M., KCC, CONFERENCE ROOM - A

1. **TABLED REQUEST OF FRANK & JANICE S. BOSCO**, 33225 - 76th Street, Burlington, WI 53105-8819 (Owner), Tom Carlson, TLC Construction, PO Box 172, Twin Lakes, WI 53181 (Agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 4.5' x 8.1' and a 10.1' x 3' residential addition 3.4 feet (required setback 7.87 feet) from the side property line on Tax Parcel # 95-4-119-111-2020 being located in the Town of Wheatland
2. Citizen Comments
3. Approval of Minutes
4. Any Other Business Allowed by Law
5. Adjournment

FINANCE, BUILDING & GROUNDS, AND HIGHWAY & PARKS
6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Reports from the Chairman
3. Reports from Committee
4. Go into **CLOSED SESSION**
5. **CLOSED SESSION:** Pursuant to Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Approximately 90 minutes)
6. Modification to Kemper Center Lease
7. **Adjourn closed session.**
8. Go into open session.
9. Possible resolution regarding Kemper Center lease or trust fund.

PLEASE TAKE NOTICE THAT THERE MAY BE A QUORUM OF MEMBERS PRESENT FROM OTHER COMMITTEES AND A QUORUM OF MEMBERS PRESENT FROM THE COUNTY BOARD PRESENT AT THIS MEETING

FRIDAY MARCH 7TH

NO MEETINGS SCHEDULED