

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 8TH THRU JULY 12TH 2002

MONDAY JULY 8TH

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA COUNTY

1. Call to Order
2. Approval of Agenda
3. Citizen's Comments
4. Minutes of May and June meetings
5. 2002 Contracts
6. 2003 Request for Proposal process
7. 2002 Budget Modifications
8. Legislative Update
9. Representative to Area Agency Board
10. Commissioner's Reports
11. Director's Report
12. Other Business as Allowed by Law
13. Next meeting date
- 14.

TUESDAY JULY 9TH

JOINT BUILDING & GROUNDS/HUMAN SERVICES COMMITTEE

6:30 P.M., KCJC, ROOM FOR OPPORTUNITIES (IN EMPLOYMENT CENTRAL)

1. Roll Call
2. Call to Order
3. Comments by the Chair
4. Committee Member Comments
5. Report on Status of Job Center Renovation
6. Such other Business as Authorized by Law
7. Adjourn to Tour Remodeling Area

A quorum of other committees may be present due to overlap of committee assignments; and/or a possible quorum of the County Board may also be present

WEDNESDAY JULY 10TH

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

1. FS Cooperative Kenosha-Racine, c/o Conserv FS, P.O. Box 6069, Wauconda, IL 60084-60690(Owner), Joseph G. Smith, 8107 18th Street, Kenosha, WI 53144(Buyer), requesting rezoning from M-1 Limited Manufacturing District to A-3 Agricultural Related Manufacturing, Warehousing and Marketing District on Tax Parcel #80-4-222-273-0380 located in the Town of Somers
2. Timothy M. and Judith L. Hubbard, 231 30th Avenue, Kenosha, WI 53144-1013 (Owners), Greg Vigansky, 231 30th Avenue, Kenosha, WI 53144 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #80-4-222-011-0210 located in the Town of Somers
3. Elizabeth M. Weber, Trustee of Elizabeth Weber Revocable Trust, 24424 Burlington Road, Kansasville, WI 53139-9605 (Owner), Peter C. Weber, 1539 West Blvd., Racine, WI 53405-3430 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #30-4-220-142-0300 located in the Town of Brighton
4. Robert L. Zubor, Jr., 23431 128th Street, Trevor, WI 53179, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #35-4-121-201-0260 located in the Town of Bristol
5. Richard F. and Kathleen M. Frederick, Trustees of the Frederick Family Trust, 714 172nd Avenue, Union Grove, WI 53182-9412, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on all or part of Tax Parcel #45-4-221-091-0102 located in the Town of Paris
6. Jerome C. and Cathryn J. Willkomm, Trustees of Jerome C. and Cathryn J. Willkomm Revocable Joint Family Trust, 4818 67th Place, Kenosha, WI 53142, requesting an amendment to a Conditional Use Permit to allow the expansion of a fuel oil distribution business in the M-1 Limited Manufacturing District on Tax Parcel #80-4-222-073-0205 located in the Town of Somers
7. Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105-8537 (Lessors), AT & T Wireless Services, L.L.C., 8700 West Bryn Mawr, Chicago, IL 60631 (Lessee), Michael Bieniek, Senior Zoning Manager, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow the co-location of an antenna and accompanying equipment cabinets on an existing personal communication service facility consisting of a driveway access crossing on Tax Parcel #95-4-219-292-0100 and a 260' monopole tower and accompanying equipment cabinets in the A-1 Agricultural Preservation District / M-3 Mineral Extraction District on Tax Parcel #95-4-219-292-0200 located in the Town of Wheatland
8. Floyd R. and Jane A. Holloway Revocable Trust, 15500 Burlington Road, Union Grove, WI 53182-9446 (Lessors), AT & T Wireless Services, L.L.C., 8700 West Bryn Mawr, Chicago, IL 60631 (Lessees), Nolan Ming, Nationwide Project Manager, BurnhamOnline.com, 111 West Washington Street, Suite 450, Chicago, IL 60602 (Agent), requesting a Conditional Use Permit to allow the co-location of an antenna and accompanying equipment cabinets on an existing 154' monopole and accompanying equipment shelter in the A-1 Agricultural Preservation District on Tax Parcel #45-4-221-222-0100 located in the Town of Paris
9. Margaret J. Sheahan, Trustee of Robert J. Sheahan Family Trust, 27901 60th Street, Salem, WI 53168-9504 (Lessor), AT & T Wireless Services, L.L.C., 8700 West Bryn Mawr, Chicago, IL 60631 (Lessee), Nolan Ming, Nationwide Project Manager, BurnhamOnline.com, 111 West Washington Street, Suite 450, Chicago, IL 60602 (Agent), requesting a Conditional Use Permit to allow the co-location of an

- antenna and accompanying equipment cabinets on an existing 188' monopole and accompanying equipment shelter in the A-1 Agricultural Preservation District on Tax Parcel #65-4-120-042-0230 located in the Town of Salem
10. Sportsmen's Club of Powers Lake, P.O. Box 498, Powers Lake, WI 53159 (Lessor), AT & T Wireless Services, L.L.C., 8700 West Bryn Mawr, Chicago, IL 60631 (Lessee), Nolan Ming, Nationwide Project Manager, BurnhamOnline.com, 111 West Washington Street, Suite 450, Chicago, IL 60602 (Agent), requesting a Conditional Use Permit to allow the co-location of antenna and accompanying equipment cabinets on an existing 200' monopole and accompanying equipment shelter in the PR-1 Park-Recreational District on Tax Parcel #60-4-119-172-0200 located in the Town of Randall
 11. **Tabled request of Pathway Development Corporation**, P.O. Box 335, Salem, WI 53168, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #67-4-120-351-0303 and #67-4-120-351-0304 located in the Town of Salem
 12. **Tabled request of New Sunrise, LLC**, 207 Lake Street, Evanston, IL 60201-4615 (Owner), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District on Tax Parcel #67-4-120-343-0111 located in the Town of Salem
 13. **Tabled request of Preliminary Plat of Dooley Rock Lake Subdivision**, New Sunrise, LLC, 207 Lake Street, Evanston, IL 60201-4615 (Owner/Developer), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), being located in the Town of Salem
 14. **Tabled request of Armando and Theresa Covelli**, 865 22nd Avenue, Kenosha, WI 53140-1130, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single Family District to R-3 Urban Single-Family Residential District on part of Tax Parcel #81-4-223-072-0240 located in the Town of Somers
 15. **Tabled request of Michael S. and Jann Bergsten**, P.O. Box 92, Fox River Grove, IL 60021, requesting a Conditional Use Permit to allow an automotive sales business in the B-2 Community Business District on Tax Parcel #66-4-120-274-0106 located in the Town of Salem
 16. **Tabled request of review and approval of proposed changes to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance** with reference to accessory structures, performance standards, swimming pools, wireless communications, parking regulations, administration issues, nonconforming use and nonconforming lot regulations, definition of terms, and creating a rural cluster residential district
 17. Review and approval of a Siting Resolution stating the intent of Kenosha County to negotiate and if necessary, arbitrate with Waste Management, Inc. regarding the proposed vertical expansion of the Pheasant Run Recycling and Disposal Facility
 17. Certified Surveys
 18. Approval of Minutes
 19. Citizen Comments
 20. Any Other Business Allowed by Law
 21. Adjournment

THURSDAY JULY 11TH

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

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. Best Practices: Medications
 - b. Annual Report
8. New Business:
 - a. Conversation with Brian Deneka, New CIC Director
 - b. Consumer Satisfaction Survey
 - c. Provider Refusal Policy
 - d. HIPAA Handout

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 8, 2002
12. Meeting Adjourned

FRIDAY JULY 12TH

NO MEETINGS SCHEDULED