

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JUNE 2ND THRU JUNE 6TH

MONDAY, JUNE 2ND

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, PRINGLE NATURE CENTER

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. New Business
8. Kemper Center Observatory
9. Kemper Center Security
10. Update of Salt/Overtime
11. Policy for Scheduling of all County Parks
12. Golf Study/Language of RFP
13. Golf Operations Resolution
14. Pringle Nature Center Update
15. Developing West End Park
16. Presentation by Pringle Nature Center and Tour of Facility
17. Review of Correspondence from Lake County Astronomical Society
18. Draft Resolution to Amend 2008 Budget-Eliminate Golf Course Enterprise Fund Accounting
19. Director of Public Works Reports
20. Director of Division of Highways Reports
21. Director of Division of Parks and Golf Reports
22. Other matters as may appropriately be brought before the Committee
23. Adjournment

ADMINISTRATION COMMITTEE

7:00 P.M., KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of Department Head Retirement Benefit
6. Resolution to Amend the Tuition Reimbursement Policy
7. Report from Personnel Director

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. Discussion Regarding Contract Negotiations
9. Discussion Regarding Discipline of a Deputy Sheriff
10. OPEN SESSION
11. Any Other Business Allowed by Law
12. Adjournment

TUESDAY, JUNE 3RD

HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/6/08
4. Resolution to Approve the County Executive Appointment of Supervisor Anita Faraone to the Brookside Board of Trustees
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JUNE 4TH

EXTENSION EDUCATION

6:30 P.M., KCC, CONFERENCE ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Supervisor Comments
6. Educator/program updates
7. Horticulture Program update
8. Youth In Governance update
 - Discussion of youth attending other meetings
9. Community Assessment with Carthage College

10. Director's Report
11. Adjournment

THURSDAY, JUNE 5TH

KENOSHA COUNTY BOARD OF ADJUSTMENT 6:00 P.M., KCC, CONFERENCE RM

A

1. **AMENDMENT TO A VARIANCE APPROVED NOVEMBER 15, 2007 FOR JEANETTE BESHARAT**, 19830 107th Street, Bristol, WI 53104-9658, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 13' X 20.5' residential addition (**being amended to a 13' x 27.5' two-story residential addition and 7' x 20' covered porch addition**) having a proposed street yard setback of 56' to the right-of-way of CHT "JS" (107th Street) on Tax Parcel # 35-4-121-292-0222 located in the Town of Bristol.
2. **STEVEN KRAUSE**, 8203 12th Place, Kenosha, WI 53144, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 35' x 50' (**1,750** square foot) accessory building for a total accessory building area of **1,750** square feet on Tax Parcel # 80-4-222-162-0325 located in the Town of Somers.
3. **TOWN OF SOMERS**, PO Box 197, Somers, WI 53171-0197 (Owner), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a **14' x 70' mobile office and a temporary storage trailer area for the anticipated displacement of town personnel** in the I-1 Institutional District on Tax Parcel # 80-4-222-161-0116 located in the Town of Somers.
4. **BRIAN D. & GINA M. LLEWELLYN**, 8150 328th Avenue, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 25' x 25' (625 square foot) detached garage to be located in the **street yard** on Tax Parcel # 95-4-119-114-0620 located in the Town of Wheatland.
5. **TUCKER BAY ENERGIES LLC**, PO Box 785, New Munster, WI 53152 (Owner), Deanna Delimat, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a **parking lot and open area to operate a temporary fireworks sales stand** in the B-4 Planned Business District on Tax Parcel #95-4-219-353-0230 located in the Town of Wheatland.
6. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 64.33' single-family residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
7. Citizens Comments.
8. Approval of Minutes
9. Any Other Business Allowed by Law.
10. Adjournment

FRIDAY, JUNE 6TH

NO MEETINGS SCHEDULED