

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JULY 7TH THRU JULY 11TH

MONDAY, JULY 7TH

BROOKSIDE TRUSTEE MEETING

4:00 PM, BROOKSIDE CONFERENCE ROOM

1. Welcome New Trustee Anita Faraone
2. Citizen Comments
3. Report from the Chairperson
4. Trustee Reports
5. Approval of Trustee minutes
6. Resolution to modify CIP for wireless project
7. Operating statement
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2nd FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Milliman, Inc. Regarding OPEB
6. Report from Personnel Director
7. 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 #08-1392-002 – Policy Grievance – Attendance Policy/Point Loss
9. Grievance #08-990J-003 – Discipline
10. Grievance #08-990J-004 - Discipline
11. OPEN SESSION
12. Any Other Business Allowed by Law
13. Adjournment

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. New Business
 - A Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc.
 - Update of Golf Expenses and Revenues
7. Old Business
 - Update of Salt/Overtime for Highway Department
 - Update of the Turn Island of STH 31
 - Update of the Bike Path Project
 - Informational Signs for the Pringle Nature Center to be Placed on CTH "C"
 - Speed Study for CTH "O"
 - List of Road for the 2009-2012 STP Urban Over 200,000 Program
 - CTH "K" Comparison for Bike Path on One or Both Sides of the Road
 - Policy for Scheduling of all County Parks
 - Golf Study/Language of RFP
 - Golf Operations Resolution
 - Pringle Nature Center Contract Update
 - Lake County Astronomical Society Contract
 - Developing West End Park Plans
 - Draft Resolution for the DNR Bill
 - Kemper Center Observatory
 - Kemper Center Security
 - (1) Check with Sheriff/Police Chief about Patrolling the Area
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, JULY 8TH**VETERANS SERVICE COMMISSION****4:00 PM, KCJC/VETERANS SERVICE OFFICE**

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

BUILDING & GROUNDS COMMITTEE**6:30 PM, KCAB, 2ND FL CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of May 6, 2008
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - (a) Response from Twin Lakes to letter from County Executive regarding joint 911 services
 - (b) Estimate of cost to demolish Old Brookside building
 - (c) Parking structure gates
 - (d) Removal of temporary parking lot
 - (e) Kemper Center security system
 - (f) Emergency repair to A/C compressor at Pretrial facility
 - (g) Cooling unit for Planning & Development machine room

- (h) Request for digital scale from Medical Examiner
- (i) Repairs of house at Kemper Center
- 7. New Business
 - (a) Preparation to add Branch 8 to Circuit Court
 - (b) Information on fire alarm system
 - (c) Status of Kemper Center observatory
 - (d) Detention Center close-out
 - (e) Status of bids for Administration Building repairs
 - (f) Report on garage at Kemper Center
- 8. Other matters as may be appropriately brought before the Committee
- 9. Adjournment

WEDNESDAY, JULY 9TH
NO MEETINGS SCHEDULED

THURSDAY, JULY 10TH

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC, HSB, NORTH 2 CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes: April 10, 2008 (PWC)
- 4. Presentation: Children's Long Term Support Waiver (CLTS)
Family Support Program (FSP)
- 5. Recommendation: Approval of May Fiscal Report
- 6. Recommendation: Approval of a CCMT contract with KTown Transportation in the amount of \$15,000 to provide transportation services from July 11, 2008 through December 31, 2008
- 7. Recommendation: Approval of a CCMT contract with Fulfilling A Need, LLC in the amount of \$10,000 to provide transportation services from July 11, 2008 through December 31, 2008
- 8. Informational Item: 2007 CCMT Medicaid Transportation Annual Report
- 9. Informational Item: Dislocated Workers Update
- 10. Committee Comments
- 11. Such Other Business as Authorized by Law
- 12. Adjournment

FINANCE COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

NOTE THE TIME CHANGE

- 1. Agenda Review
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes from the June 12, 2008 Finance Committee Meeting
- 6. Audit of Bills
- 7. County Executive – Appointment 2008/09-10 Re: Mark A. Starzyk to Serve on the Kenosha County Housing Authority
- 8. County Executive – Resolution for Economic Development by Support of a New Distribution Center for Gordon Food Service, Inc., in cooperation with City of Kenosha and the State of Wisconsin
- 9. Sheriff's Department – Resolution for FY08 Law Enforcement Justice Assistance Grant (JAG)
- 10. UW-Extension – Memo Regarding Business Unit 67200 Salary Line Item

11. Department of Human Services – Resolution to Modify 2008 Capital Improvement Plan for Countywide Wireless Project
12. Information Services – Appearance and Report from the Director of Information Services
13. Supervisor Mark S. Modory – Resolution to Purchase a Memorial Tree to Honor Richard Lindgren
14. Report from the Finance Director/Budget Manager:
 - Continuing Policy Development - Note Issuance for Reserve Restoration – Committee Requested General Fund Analysis and Updated Q&A
 - General Fund History
 - Communication from Sheriff’s Department Re: Housing Federal Inmates
 - 2nd Quarter Health Insurance Status Report
 - Treasurer’s Report for April, 2008 and May, 2008
 - Register of Deeds Report for May, 2008
 - July Monthly Statement
 - Budget Modifications 06/06/08 – 07/03/08

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G).

Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Andrew G. and Zoriana C. Kolomayets, 59 Falcon Drive, Hawthorn Woods, IL 60047, Nikolay and Eva Senchishak, 2342 W. Cortez Street, Chicago, IL 60622-3519 and Katherine Senchyshak, et al., 11036 152nd Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #35-4-121-274-0401 (Kolomayets), #35-4-121-274-0402 (Nikolay Senchishak) and part of #35-4-121-274-0100 (Katherine Senchyshak, et al.) located in the Town of Bristol.
2. Roy and Rita Watring, Trustees of Watring Living Trust, 4405 7th Avenue, Kenosha, WI 53140 (Lessors), Denali Spectrum Operations d/b/a Cricket Communications LLC, 2223 Peachtree Lane, Northbrook, IL 60062 (Lessee), Christopher S. Witherell, 2223 Peachtree Lane, Northbrook, IL 60062 (Agent) requesting a Conditional Use Permit (CUP) to allow antennas to be co-located on an existing monopole along with an accompanying equipment shelter on Tax Parcel #81-4-223-183-0501 located in the Town of Somers.
3. Diane S. Reese, 11901 Fox River Road, Wilmot, WI 53192 requesting a Conditional Use Permit (CUP) to allow dredging of five existing wildlife ponds in the C-1 Lowland Resource Conservancy District and the PR-1 Park and Recreational District on Tax Parcels #60-4-119-364-0102, #60-4-119-361-1002 and #67-4-120-313-0400 located in the Town of Randall and the Town of Salem.
4. Northeast Illinois Council of Boy Scouts of America, Inc., 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Owner), Charles H. Frieman, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Agent) requesting a Conditional Use Permit (CUP) to allow a campground in the PR-1 Park and Recreation District on tax parcels #67-4-120-311-0501, #67-4-120-322-0300, #67-4-120-322-0220, #67-4-120-322-0230, and #67-4-120-311-0140 located in the Town of Salem.
5. Harold and Erika Nuernberg, 1533 Green Bay Road, Kenosha, WI 53144-1205 (Lessors), Denali Spectrum Operations LLC d/b/a Cricket Communications, 3701 Algonquin Road, Suite 500, Rolling Meadows, IL 60008 (Lessee), David Fisher, 3701 Algonquin Road, Suite 500, Rolling Meadows, IL 60008 (Agent) requesting a Conditional Use Permit (CUP) to allow the co-location of a telecommunications antenna on an existing monopole and equipment shelter on Tax Parcel #80-4-222-154-0130 located in the Town of Somers.

6. **Tabled Request of the Final Plat of Bristol Trails Estates**, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), John Boldt, Clark-Dietz, Inc., 5017 Green Bay Road, Suite 126, Kenosha, WI 53144-1720 (Agent) located in the Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
7. **Tabled Request of Telephone Company Wisconsin c/o Ameritech Tax Group**, 722 N. Broadway, 15th Floor, Milwaukee, WI 53202 (Owner), John Courchaine, Teng and Associates, Inc., 10000 Innovation Drive, Suite 120, Milwaukee, WI 53226 (Agent) requesting an amendment to an existing Conditional Use Permit for a utility substation regarding increased vehicular parking on Tax Parcel #81-4-223-062-0241 located in the Town of Somers.
8. **Tabled Request of Bravo Realty LLC**, 524 E. Layton Avenue, Milwaukee, WI 53142 (Owner), Eihab Atout, 524 E. Layton Avenue, Milwaukee, WI 53207 (Agent) requesting a Conditional Use Permit in the B-3 Highway Business District to allow a gasoline service station with a convenience store and restaurant on Tax Parcel #81-4-223-074-0556 located in the Town of Somers.
9. **Tabled Request of James E. Sr., and Catherine Meinen**, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.
10. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
11. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
12. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem.
13. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
14. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District located in the Town of Wheatland.
15. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers.
16. **Review and Possible Approval of Resolution: Request to approve the appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments.**
17. Approval of Minutes.
18. Citizen Comments.
19. Any Other Business Allowed by Law.
20. Adjournment.

FRIDAY, JULY 11TH
NO MEETINGS SCHEDULED