

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
NOVEMBER 8TH THRU NOVEMBER 12TH 2010

MONDAY, NOVEMBER 8TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of October 11th, 2010
3. Public Comments
4. Chairman's Comments
5. Presentations:
 - a. W.I.C. 2010 Update – Pam Halbach, Director of Program Operations/WIC Project Director
 - b. HUD Lead Grant Update – Anna McCreery, HUD Project Coordinator
 - c. Kenosha County Childhood Lead Poisoning Prevention Program – Beth Carroll, RN, BSN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING

1:30 PM, KCJC, CONFERENCE ROOM S-11

1. Call to Order
2. Citizens' Comments
3. Approval of August 30, 2010 Meeting Minutes
4. Guardian Services Report
5. Accessibility Survey Results
6. Caregiver Services
7. Prevention Programs Report
8. 85.21 Specialized Transportation Grant Application
9. Other Program & Activity Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date
13. Adjourn

TUESDAY, NOVEMBER 9TH

LAND USE COMMITTEE

11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible quorum of the committee may be present.

BUILDING & GROUNDS COMMITTEE 6:00 PM, KCAB, 2ND FL PERSONNEL CONFERENCE RM

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a) Follow-up - County liability in regard to bike trails
 - b) Update - Public Safety Building (PSB) Project
 - c) Update - Antenna Tower Support Buildings
 - d) Update - Pringle Center Building Roof Repair
 - e) Update – Kemper Buildings Demolition
 - f) Update – Anderson Leak Issue
 - g) Update - Courthouse/Molinaro Restoration bid solicitation/warranty
7. New Business
 - a) Discussion – PSB expense allocation per Inter-Governmental Agreement
 - b) Location of the December B&G Meeting
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

HUMAN SERVICES COMMITTEE

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 10/5/10, Jt. 10/13/10 HSC/HSB, 10/21/10
4. Resolution to Approve the County Executive Appointment of Charles Burmeister to the Veterans Service Commission
5. Presentation: Veterans Services
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

*****NOTE: TIME OF MEETING HAS BEEN CHANGED*****

COUNTY BOARD PUBLIC HEARING 7:00 P.M., KCAB, 3RD FL COUNTY BOARD CHAMBERS

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

**COUNTY BOARD ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
KCAB, 3RD FL COUNTY BOARD CHAMBERS**

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

COUNTY BOARD ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING
KCAB, 3RD FL COUNTY BOARD CHAMBERS

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

WEDNESDAY, NOVEMBER 10TH

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

THURSDAY, NOVEMBER 11TH

LAND USE COMMITTEE 7:00 PM, KCC, CONFERENCE ROOM B

1. Ventura Family Limited Partnership, 2800 120th Ave., Kenosha, WI 53144-7531 (Owner), Joseph Malucha, MSI General Corporation, P.O. Box 7, Oconomowoc, WI 53066 (Agent) requesting a Conditional Use Permit to allow a restaurant/tavern with outdoor dining in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-244-0402 located in the Town of Paris.
2. Payne & Dolan Inc., P.O. Box 781, Waukesha, WI 53187 (Owner) requesting a rezoning from R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-134-0400 located in the Town of Paris.
3. Payne & Dolan Inc., P.O. Box 781, Waukesha, WI 53187 (Owner) requesting to amend an existing Conditional Use Permit to allow stockpiling & recycling of asphalt/concrete operations to expand within the M-2 Heavy Manufacturing Dist. on Tax Parcel #45-4-221-134-0400 located in the Town of Paris.
4. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Peter & Donna Debree, 8220 238th Ave., Salem, WI 53168-9411 (Owners) requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-114-0140 located in the Town of Salem.
5. Certified Surveys.
6. Approval of Minutes.
7. Citizen Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

FRIDAY, NOVEMBER 12TH
NO MEETINGS SCHEDULED