

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 8<sup>TH</sup> THRU AUGUST 12<sup>TH</sup> 2011**

**MONDAY, AUGUST 8<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION 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.

**BROOKSIDE BOARD OF TRUSTEES MEETING 3:00 PM, BROOKSIDE, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/11/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval to Allocate Funds from Culich/Schneider Fund for Beauty Shop Remodeling
7. Approval of Accounting Procedure for the Endowment Fund and the Culich/Schneider Fund
8. Approval of Sunshine Fund Policy
9. Approval of Operating Statement
10. FTE Report
11. Nursing Dept. / Staff Vacancy Report
12. Administrator's Report
13. Such Other Business as Authorized by Law
14. Adjournment

**TUESDAY, AUGUST 9<sup>TH</sup>**

**EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of July 12, 2011 minutes

6. Legislative
  - a. Report on Status of Corporation Counsel's 2011 Budget
  - b. Discussion and possible action on ordinance regarding committee meeting minutes
  - c. Update on scheduling of a legislative update with our state representatives
  - d. Discussion regarding review of county policies and procedures.
  - e. Discussion regarding county ordinance addressing campaign/election signs
  - f. Update regarding status of Casino extension.
  - g. Discussion and possible action on resolution from Supervisor Hallmon regarding National Loss Mitigation Standard.
  - h. Discussion and possible action on resolution from Supervisor Hallmon regarding Wisconsin Loss Mitigation Standard.
7. County Board
  - a. Discussion regarding county budget process (Priority Driven Budget Process)
  - b. Discussion regarding Executive Committee oversight and establishment of county board budget inclusive of auditor position.
8. Economic Update
  - a. Discussion regarding future funding of High Impact Economic Development Fund.
9. Miscellaneous
  - a. Update from Corporation Counsel regarding status of Joint Services payment dispute with City of Kenosha
  - b. Update from Corporation Counsel regarding status of Health Department dispute with City of Kenosha
10. Any other business
11. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY, AUGUST 10<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 13, 2011
6. Resolutions from the Kenosha County Sheriff's Department
  - Probationary Cabaret License – Hob Nob Restaurant
  - Activity Control License – Shadow Hill Ranch
  - Probationary Cabaret License – Climax Tavern
7. After Action Report for Country Thunder
8. Any Other Business Allowed by Law
9. Adjournment

A Quorum of Other Committees or of the County Board may be Present

**PLANNING DEVELOPMENT**

**& EXTENSION EDUCATION COMMITTEE**

**6:30 PM, KCC, PUBLIC HEARING RM**

**FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

**Note: Item #2 & 11 have been added.**

1. UW-Extension Educator/program Updates
2. 133 contract with UW-System Board of Regents
3. Director's Report

**The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.**

4. Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2010-2011 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add exceptions for amendments to the plan for minor lot line adjustments; changes in wetland, surface water, & environmental corridor boundaries; & the addition and/or subtraction of roads.
5. Public Hearing on Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd, Union Grove, WI 53182 (Sponsor), requests an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the comprehensive plan) in the Town of Paris from Suburban-Density Residential to Business/Industrial Park on Tax Parcels #:
  - 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125, 45-4-221-131-0105, & 45-4-221-131-0100 located in the NE ¼ of Section 13, T2N, R21E. FYI - CTH E & 120<sup>th</sup> Ave.
  - 45-4-221-134-0400, 45-4-221-134-0430, 45-4-221-134-0420, 45-4-221-134-0410 & 45-4-221-134-0405 located in the SE ¼ of Section 13, T2N, R21E. FYI - 120<sup>th</sup> Ave., N of STH 142.
  - 45-4-221-251-0105, 45-4-221-244-0455, 45-4-221-244-0450, 45-4-221-244-0445, 45-4-221-244-0440, & 45-4-221-244-0430 located in the SE ¼ of Section 24, T2N, R21E. FYI - 120<sup>th</sup> Ave., S of STH 142.
  - 45-4-221-254-0135 & 45-4-221-254-0140 located in the SE ¼ of Section 25, T2N, R21E. FYI - CTH N, W of 120<sup>th</sup> Ave.
6. Payne & Dolan, Inc, P.O. Box 781, N3W23650 Badinger Rd., Waukesha, WI 53187 (Owner), requests a rezoning from M-2 Heavy Manufacturing Dist., B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist., & C-1 Lowland Resource Conservancy Dist. to 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.
7. Northern Alpine Group LLC, 31401 60<sup>th</sup> St., Salem, WI 53168 (Owner) requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland.
8. Roger W & Ethel Seno, 39509 60<sup>th</sup> St., Burlington, WI 53105 (Owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from R-7 Suburban Two-Family & Three-Family Residential Dist. to R-3 Urban Single-Family Residential Dist. on Tax Parcel #95-4-119-061-0140 located in the Town of Wheatland.
9. Wayne H Kaddatz, 39405 60<sup>th</sup> St., Burlington, WI 53105 (Owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from R-3 Urban Single-Family Residential Dist. to R-7 Suburban Two-Family & Three-Family Residential Dist. on Tax Parcel #95-4-119-061-0130 located in the Town of Wheatland.

10. Full Gospel First Church, 12210 Antioch Rd., Trevor, WI 53179 (Owner) requests a rezoning from I-1Institutional Dist., A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. to I-1Institutional Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #67-4-120-353-0301 located in the Town of Salem.
11. Review and Possible Approval of a Resolution to Approve Appointments to the Kenosha County Land Information Council.
12. **Tabled Request of Brad Pfeiffer**, 22821 83<sup>rd</sup> St., Salem, WI 53168 (Owner), requests a Conditional Use Permit to allow the selling & repairing of trailers in the B-3 Highway Business Dist. on Tax Parcel #66-4-120-232-0400 located in the Town of Salem.
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

**THURSDAY, AUGUST 11<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 12<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**