

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
NOVEMBER 3RD THRU NOVEMBER 7TH 2014

MONDAY, NOVEMBER 3RD

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 10/6/14, 10/16/14
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

HUMAN SERVICES COMMITTEE

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 9/8/14, Jt. HSB/HSC 10/22/14
4. Approval of County Executive Appointment of Ellen Kupfer to the Kenosha County Human Services Board
5. Presentation: Summer Youth Employment Program
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes from 10/06/2014 and 10/13/2014 meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Parks

- 6. **Jonathan Rudie – Excused Absence**
 - a. KD Park Master Plan
 - b. Director's report

Golf

- 7. **Dan Drier**
 - a. Director's report

Facilities

- 8. **Frank Martinelli**
 - a. Update – 60th Street Tower
 - b. Update – KCAB Restoration
 - c. Update – Medical Examiner Sink Project
- 9. **Mike Schrandt**
 - a. Review and Approve Resolution to Repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment
 - b. Director's report

Highway

- 10. **Gary Sipsma**
 - c. Director's report
- 11. Other matters as may appropriately be brought before the Committee
- 12. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, NOVEMBER 4TH

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

WEDNESDAY, NOVEMBER 5TH

COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**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 kenoshacounty.org

**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 kenoshacounty.org

THURSDAY, NOVEMBER 6TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **JOSEPH T. & LAURA A. GORDON**, 1286 N. Sheridan Rd., Lake Forest, IL 60045 (Owner), Jim Roberts, 33225 80th St., Burlington, WI 53105 (Agent), requesting a variance to construct a 24' x 36' detached garage in the **street yard** (required **side or rear yard only**) on Tax Key Parcel #95-4-119-111-4102, located in the Town of Wheatland.
2. **BRIAN A. & MANDY A. ONSTAD**, 37400 Geneva Rd., Burlington, WI 53105 (Owner), requesting a variance to construct a 50' x 90' detached garage to be **4,500** sq. ft. in area (**1,500** required) and to be located in the **street yard** (**side or rear yard** required) on Tax Key Parcels #95-4-119-042-0250 & 95-4-119-042-0230 (to be combined), located in the Town of Wheatland.
3. **TABLED REQUEST OF WILLKOMM DEVELOPMENT LLP**, PO Box 181, Somers, WI 53171-0181 (Owner), Deb Burton, Poblacki Sign Co., 922 S. 70th St., West Allis, WI 53214 (Agent), requesting a variance to construct a **35'** tall ground sign (required maximum height **30'**) on Tax Key Parcel #80-4-222-073-0207, located in the Town of Somers.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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FRIDAY, NOVEMBER 7TH

NO MEETINGS SCHEDULED