

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 18TH THRU JUNE 22ND 2007

MONDAY JUNE 18TH

**JOINT COMMITTEES HIGHWAYS & PARKS LEGISLATIVE 6:30 P.M. KCC,
DIRECTOR'S CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman/Committee Member/Supervisors comments
5. Citizen comments
6. Consider and Approve a Resolution in Support of Commuter Rail Between Kenosha, Racine, and Milwaukee
7. Other Matters as may be Appropriately Brought before the Joint Committees
8. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

ADMINISTRATIVE COMMITTEE 7:00 P.M. KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Appointment of Planning & Development Division Directors
6. Presentation by Youth in Government
7. Report from Personnel Director
8. 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.
9. Discussion Regarding Grievance #05-DEP-012
10. Any other Business Allowed by Law
11. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JUNE 19TH

**SPECIAL HUMAN SERVICES COMMITTEE MEETING 7:00 P.M. KCAB 2ND FLOOR
COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Brookside: Resolution to Fund County Executive Emergency Order No. 2007/08-01 RE: Grease Trap and Pit at Brookside Care Center
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

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

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

WEDNESDAY JUNE 20TH

NO MEETING SCHEDULED

THURSDAY JUNE 21ST

**KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 P.M. KCC,
CONFERENCE ROOM A**

- 17' 1. **MICHAEL J. SASSER**, 10826 267th Avenue, Trevor, WI 53179-9704, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 27' diameter above ground swimming pool, a x 44' deck and for an existing 10' x 12' shed having a proposed **50** foot setback for the pool, a proposed **64** foot setback for the deck and an existing **50** foot setback for the shed to the OHWM of an unnamed creek to Camp Lake on Tax Parcel # 66-4-120-281-1701 being in the Town of Salem
2. **MONTE K. & KAY E. ELDERT**, 39185 60th Street, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the street yard on Tax Parcel # 95-4-119-052-0301 located in the Town of Wheatland.
3. **TABLED REQUEST OF PEACE EVANGELICAL LUTHERAN CHURCH**, PO Box 37, Wilmot, WI 53192-0037 (owner), Joe & Michele Kennedy, 5761 Churchill Lane, Libertyville, IL 60048 (buyer/agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 34.5' x 68' single-family residence with stairs and an attached garage having a proposed **30** foot street yard setback from the R/W of County Trunk Highway "C" (Wilmot Road), a **50** foot shore yard setback to the OHWM of the Fox River and an **8** foot side yard setback to the side property line on Tax Parcel # 67-4-120-303-0615 being located in the southwest Town of Salem.
4. Citizens Comments.
5. Approval of Minutes.
6. Any Other Business Allowed by Law.
7. Adjournment

FRIDAY JUNE 22ND

NO MEETING SCHEDULED