

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

(3rd Amended)

APRIL 28TH THRU MAY 2ND, 2008

MONDAY, APRIL 28TH

NO MEETINGS SCHEDULED

TUESDAY, APRIL 29TH

MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
2:00 TO 4:00 P.M., KCC, PUBLIC HEARING ROOM

1. Call to Order
2. Approval of Minutes of the February 26, 2008 Meeting
3. Review and Possible Action on revised Chapter III, "Inventory of Agricultural, Natural, and Cultural Resources," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Review and Possible Action on Chapter VIII, "Agricultural, Natural, and Cultural Resources Element," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
5. Status on Staffing, Draft Chapters, Selection of Local Population and Employment Projections, and Community Base Maps and Existing 2007 Land Uses
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Next Meeting
9. Adjournment

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

LEGISLATIVE COMMITTEE **7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of March 25, 2008 meeting of the Legislative Committee
6. From Jennifer Jackson discussion in Support of Senate Bill 81 (tabled at last meeting)
7. Discussion regarding Town of Somers Sexual Offender Ordinance

8. Resolution from the Town of Salem to establish the Kenosha Emergency Center at the Kenosha County Center grounds
9. Discussion of Section 3.01(1)(g) of the Municipal Code regarding filling vacancies on the county board
10. Review proposed Contracting policy
11. Discussion regarding section 59.10(3)(c) pertaining to changes in supervisory districts due to annexations between decennial census
12. Review Corporation Counsel policy on litigation
13. Report on anticipated budget transfer for contracted attorney position in Corporation Counsel's Office
14. Report on status of corporation counsel 2008 budget
15. Any other business
16. Adjourn

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

WEDNESDAY, APRIL 30TH

COMMITTEE CHAIR MEETING

7:00 P.M., KCC, CONFERENCE ROOM

B

1. Call to order
2. Citizens Comments
3. Chairman's Comments
4. Supervisor Comments
5. Discussion regarding committee goals and objectives for the 2008-2010 term.
6. Adjournment

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

THURSDAY, MAY 1ST

SE WI CITIZEN CORPS COUNCIL

2:00 P.M., AURORA HEALTH CENTER, 8348 WASHINGTON AVENUE, RACINE

1. Welcome and introductions, *Paul Ratzburg*
2. Request for volunteer to act as recording secretary, *Paul Ratzburg*
3. 2007 Citizen Corps grant update, *Linda Botts*
- ❖ Budget
- ❖ Coordinator position
- ❖ Sustainability
4. Wisconsin Act 79
3. Agency update: Medical Reserve Corps, *Linda Botts*
5. New business
- ❖ Roundtable of new and ongoing activities & exercises related to Citizen Corps mission
6. Standing meeting date: First Thursday of every other month
Next meeting July 3rd, 2:00 – 4:00 p.m. – change or keep this date?
Site to host?
7. Adjourn

BOARD OF ADJUSTMENT

6:00 P.M., KCC, CONFERENCE ROOM

A

1. **CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section IV. C. 12.21-4(g)1: which states that the street yard setback shall not be less than **30** feet from the right-of-way (R/W) of all other roads to all principal structures and Section IV. C. 12.21-4(g)2: which states that the shore yard setback shall not be less than 75 feet from the Ordinary High Water Mark (OHWM) to all principal structures in the R-4 Urban Single-Family Residential District) to construct a 30' x 64.33' single-family

residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.

2. **TABLED REQUEST OF TOWN OF BRISTOL**, PO Box 187, Bristol, WI 53104-0187 (Owner), Lisa Hendricks, 19611 83rd Street, Bristol WI 53104-9603 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section VII. B. 12.36-5(a)5: which states that all **temporary uses** require the Board of Adjustments to hear and grant an application in any district) to temporarily use a **field and an adjoining town hall parking lot to operate a flea market** in the M-1 Limited Manufacturing District, PR-1 Park-Recreational District and B-3 Highway Business District on Tax Parcel #35-4-121-083-0302 and #35-4-121-083-0300 located in the Town of Bristol.
3. **TABLED REQUEST OF DOWNINGS HOLDINGS LLC**, 5315 43rd Street, Kenosha, WI 53144, requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section VI. B. 12.36-5(a)5: which states that all **temporary uses** require the Board of Adjustments to hear and grant an application in any district) to temporarily use a **40' x 60' tent for hosting outdoor events and activities** in the B-2 Community Business District on Tax Parcel #80-4-222-294-0201 in the Town of Somers.
4. Citizens Comments.
5. Approval of Minutes
6. Any Other Business Allowed by Law.
7. Adjournment

FINANCE COMMITTEE
ROOM

6:30 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the April 8, 2008 Finance Committee Meeting.
6. Treasurer's Office – Resolution Regarding a Budget Modification.
7. Dept. of Human Services, Division of Workforce Development – Resolution to Modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Real Work/Real Pay Grant.
8. Public Works, Golf Division – Memo Regarding Purchase of a Foley Accu-Sharp 605 Spin Relief Grinder and Stand.
9. P & D/UW-Extension – UW-Extension 2008 Budget Modification – Farmer/Chef Connection.
10. P & D/UW-Extension – UW-Extension 2008 Budget Modification Afterschool Project.
11. Report from the Finance Director/Budget Manager:
 - Proposed Finance Committee Meeting Calendar for 2008
 - Treasurer's Report for March, 2008
 - Register of Deeds Report for March. 2008
 - Health Insurance Financial Status Report
 - Sheriff's Department Reports:
 - Overtime Hours worked for Detentions
 - Overtime Hours worked for Patrol Division
 - Overtime Dollars expended Department-wide (JD Edwards Report)
 - Hiring Status Report
 - Federal Housing Revenue Report
 - 2007 Monthly Financial Statement
 - April Monthly Statement
 - Budget Modifications 12/30/07 – 04/24/08
 - Committee Orientation Reports

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.

FRIDAY, MAY 2ND

NO MEETINGS SCHEDULED