

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 12TH THRU MAY 16TH, 2008

MONDAY, MAY 12TH

COMMISSION ON AGING
PARKSIDE BAPTIST CHURCH
KENOSHA

12:30 P.M., 2620 14TH PLACE,

1. Call to Order
2. Citizens' Comments
3. Approval of April 14, 2008 Minutes
4. Overview of Division Budget
5. Congregate Nutrition Program Report
6. Other Program and Activity Updates
7. Legislative Update
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date
11. Adjourn

TUESDAY, MAY 13TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

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

WEDNESDAY, MAY 14TH

LAND USE COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

1. Call to Order.
2. Closed session per Wis.Stats. sec 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [re: contract with Waste Management status report]
3. Adjournment.

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Spinler Hwy 83 Property LLC, 22911 83rd Street, Salem, WI 53168 (Owner) requesting rezoning from B-3 Highway Business District and A-2 General

- 0600 Agricultural District to B-3 Highway Business District, A-2 General Agricultural District and PR-1 Park and Recreational District on Tax Parcel #65-4-120-143-located in the Town of Salem.
2. Spinler Hwy 83 Property LLC, 22911 83rd Street, Salem, WI 53168 (Owner) requesting a Conditional Use Permit to allow baseball fields, horseshoe pits and outdoor dining with occasional amplified music on Tax Parcel #65-4-120-143-0600 located in the Town of Salem.
 3. Frank J. and Barbara L. Colicki, 4105 18th Street, Kenosha, WI 53144 (Owners), Regency Hills – Riverwoods LLC, 5008 Green Bay Road, Kenosha, WI 53140 (Owner) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, R-4 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District in the shoreland area of Tax Parcels #80-4-222-231-0141, #80-4-222-231-0130 (Colicki) and #80-4-222-231-0142 (Regency Hills), all located in the Town of Somers.
4. Revised Final Plat of The Crosswinds Subdivision, Anisur and Ann Rahman, 10113 136th Avenue, Kenosha, WI 53142 (Developers) and Gary Splinter, RLS, South Pine Street, Burlington, WI 53105 (Agent) on Tax Parcel #35-4-121-054-0400 located in the Town of Bristol.
5. Robert D. and Bonnie Zich, 17900 Horton Road, Kenosha, WI 53142-7930 (Owners), Loretta Vojtech, 17900 Horton Road, Kenosha, WI 53142 (Agent) requesting a Conditional Use Permit in the A-2 General Agricultural District a private dog kennel on Tax Parcel #35-4-121-332-0405 located in the Town of Bristol.
 6. St. Scholastica Congregation, 18700 116th Street (Lessor), Denali Spectrum Operations d/b/a Cricket Communications, 8619 Bryn Mawr Avenue, Suite 615, Chicago, IL 60631 (Lessee), Jack Hickey, Black & Veatch Corporation, 7600 S. County Line Road, Burr Ridge, IL 60527 (Agent) requesting a Conditional Use Permit to allow the co-location of 3 antennas on an existing 163' monopole and an accompanying 6' x 10' steel platform with equipment support cabinets in the I-1 Institutional District on Tax Parcel #35-4-121-294-0405 located in the Town of Bristol.
 7. **Tabled Request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Mark J. and Marsha J. Eberhardt, 4820 Conlaine Drive, Racine, WI 53402 (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-362-0300 located in the Town of Bristol.
 8. **Tabled Request of James C., Mark, and Karen Mass**, 475 McCormick Drive, Lake Forest, IL 60045, Larry Gitzlaff, 2441 100th Avenue, Kenosha, WI 53144-7746 (Owners), Bruce Aderman, 1815 S. Meyers Road, Suite 120, Oakbrook Terrace, IL 60181 (Agent) requesting rezoning from A-1 Agricultural Preservation District to C-1 Lowland Resource Conservancy District to M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District in the shoreland areas of Tax Parcels #80-4-222-304-0302 (Mass, et. al.) and #08-222-30-301-010 (Gitzlaff – formerly Tax Parcel #80-4-222-303-0100) located in the Town of Somers and the City of Kenosha.
 9. **Tabled Request of James E. Sr., and Catherine Meinen**, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.
 10. **Tabled Request of Hawg Heaven Bar LLC**, 10306 Antioch Rd., Salem, WI 53168 (Owner), Michael Frost, 3395 116th Street, Pleasant Prairie, WI 53158 (Agent) requesting a Conditional Use Permit in the B-3 Highway Business District to allow horseshoe pits and outdoor dining on proposed 10' x 20' deck on Tax Parcel #66-4-120-233-0510 located in the Town of Salem.
 11. **Tabled Request of Final Condominium Plat of Bristol Ridge Estates (Phase 1), Bristol Ridge LLC**, P.O. Box 1777, Kenosha, WI 53141-1777 (Developer)

4-121- consisting of 64 units on part of Tax Parcel #35-4-121-122-0311 and #35-122-0310, located in the Town of Bristol.

12. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Family Residential District, PR-1 Park and Recreation District and C-1 Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
13. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
14. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem.
15. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
16. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the Town of Wheatland.
17. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers.
18. **Discussion and Possible Approval of Rescheduling Land Use Committee meetings from the Second Wednesday of the month to the Second Thursday of the month and subsequent adoption of revised yearly meeting schedule.**
19. Certified Surveys.
20. Approval of Minutes.
21. Citizen Comments.
22. Any Other Business Allowed by Law.
23. Adjournment.

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from February 20, 2008 and March 12, 2008
6. Resolution from the Kenosha County Sheriff's Department
 - Cabaret License – 1146
7. Resolution from the Division of Emergency Management
 - Resolution to Approve the Appointment of James Huff to Serve as Member of the Local Emergency Planning Committee
8. Resolution from the Division of Personnel

- Resolution Regarding the Joint Services Board
- 9. Any Other Business Allowed by Law
- 10. Adjournment.

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

THURSDAY, MAY 15TH

ADRC BOARD ROOM

12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order
2. Introductions
3. Approval of Minutes from April 17, 2008
4. Citizen Comments
5. Quality Assurance Report
6. Kenosha County Family Care Enrollment & Wait List Update
7. Report from Community Care, Inc.
8. Legislative Update
9. Other Business As Allowed By Law
10. Next Meeting Date – June 19, 2008
11. Adjourn

BOARD OF ADJUSTMENT

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

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1. **ROBERT L ZUBOR TRUST**, 23431 128th Street, Trevor, WI 53179 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 22' detached garage, which is located **14** feet (required setback **30** feet) from the street property line of a town-owned public right-of-way and in the **street-yard** Tax Parcel #66-4-120-293-0766 (recent parcel combination of 66-4-120-293-0762 and 66-4-120-293-0765) 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 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 KLM ENTERPRISES LLC**, 321 Sheridan Road, Racine, WI 53403 (owner) and Ken Maynor, 321 Sheridan Road, Racine, WI 53403 (agent/owner), requesting a variance from the Kenosha County General and Shoreland/Floodplain Zoning Ordinance to construct a 36' 9" x 44' 8" second story residential addition (along with a separate 24' x 48' alteration) on the east side of an existing non-conforming roof truss structure, which is located **1.5** feet (required setback **15** feet) from the side property line on Tax Parcel #81-4-223-052-0230 located in the Town of Somers.
4. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 64.33' single family residence with attached garage, which is located **25** feet (required setback

- 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.
5. Citizens Comments.
 6. Approval of Minutes
 7. Any Other Business Allowed by Law.
 8. Adjournment

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the May 1, 2008 Finance Committee Meeting.
6. Audit of Bills.
7. KABA – 1st Quarter Revolving Loan Fund Report.
8. Health Department – Resolution to Modify 2008 Budget to Reflect Funding by the Medical College of Wisconsin, Healthier Wisconsin Partnership Program for the Kenosha County Suicide Prevention Initiative.
9. Health Department – Resolution to Modify 2008 Budget to Reflect Funding by the Medical College of Wisconsin, Southeastern Regional Children and Youth with Special Health Care Needs Center.
10. Public Works Department – Resolution Regarding Reprogramming of Capital Funds.
11. Highway Public Works Department – Resolution to Authorize the Reprogramming of Capital Outlay Funds.
12. Finance Department – Milliman/County Review of OPEB Obligation Report.
13. Finance Department – Exposure Draft Policy Review and Resolution for 2008 Budget Amendment – Note Issuance for Reserve Restoration.
14. Finance Department – “Draft” Resolution for 2009 Kenosha County Budget – Advisory Levy Objective.
15. Report from the Finance Director/Budget Manager:
 - Kemper Letter
 - Report Regarding Parade
 - Update 2007 General Fund Analysis
 - Treasurer’s Report for April, 2008
 - Register of Deeds Report for April. 2008
 - May Monthly Statement
 - Budget Modifications 04/25/08 – 05/08/08

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 16TH

NO MEETINGS SCHEDULED