

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15<sup>TH</sup> THRU JUNE 19<sup>TH</sup>**

**MONDAY, JUNE 15<sup>TH</sup>**

**ADMINISTRATION COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of Golf Lesson Compensation
6. Report from Personnel Director

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.

7. Grievance #09-1392-005 – B. Stein – Failure to Accommodate Modified Duty
8. Grievance #08-70-003 – Policy – Management Plowing
9. Grievance #09-70-001 - Discipline
10. Grievance #09-990J-002 – W. Kozel - Employee Placed on Accident & Sickness by County
11. Grievance #09-990P-007 – A. Fockler – Extending Probationary Period
12. Grievance #09-990P-008 – Policy – Juvenile Intake/Family Group Employees Not Receiving Professional Allowance & Extra Vacation Days
13. Any Other Business Allowed by Law
14. Adjournment

**TUESDAY, JUNE 16<sup>TH</sup>**

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

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, JUNE 17<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE  
AFFILIATED FOODS MIDWEST COOPERATIVE**

**2:00 PM, 8100-60<sup>TH</sup> ST, KENOSHA**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 18, 2009 Meeting Minutes
4. EPCRA Outreach
5. June 16<sup>th</sup> Full Scale Exercise
6. Countywide HazMat Team Update
7. Emergency Management Report
8. Discussion on By-Laws
9. Spill Reports/Billings
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: September ??, 2009 - 2 PM (tentative), location TBA
13. Adjournment
14. Optional Tour of Affiliated Foods Midwest Cooperative

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes March 18, 2009 meeting
4. Review of Services, 1998 - 2008
5. Planning for 2010
6. Community Planning Activities
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting Date: July 15, 2009
10. Adjournment

**THURSDAY, JUNE 18<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONFERENCE RM S-10**

1. Call to Order
2. Introductions
3. Approval of Minutes from April 16, 2009
4. Citizen Comments
5. Loan Closet
6. Brief Updates:
  - QA Committee
  - Community Care
  - Resource Center
  - Legislative
7. Other Business As Allowed By Law
8. Next Meeting Date – July 16, 2009
9. Adjourn

**KENOSHA COUNTY HOUSING AUTHORITY**

**4:00 PM, KCC, HEARING ROOM**

**General Business**

1. Call to order
2. Approval of minutes from June 4, 2009, Housing Authority meeting
3. Reconciliations of Bank Account No. 247-56325 for May 2009

### **Housing Rehabilitation Program**

4. Applicant 2009-A3: Review and consideration of application for housing rehabilitation loan.

### **Fox River Flood Mitigation Program**

5. Project No.7 HMGP1526: Review and consideration of proposals for demolition work at 32120-77<sup>th</sup> Street, Salem, Wisconsin.
6. Project No.5 HMGP1719: Review and consideration of proposals for demolition work at 8161 Shorewood Drive, Salem, Wisconsin.

### **Miscellaneous Business**

7. Potential for conflict of interest
8. Commission/citizen comments
9. Adjournment

## **BOARD OF ADJUSTMENT**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **ALLEN & ROSEMARY PEARSON**, 9974 272<sup>nd</sup> Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 20' x 24' detached accessory structure in the **street-yard** to be located **3** feet (required setback **5** feet) from the north property line on Tax Parcel # 66-4-120-214-1225 located in the Town of Salem.
2. **KATHLEEN PAAP**, 18709 102<sup>nd</sup> Street, Bristol, WI 53104-9647 (Owner), requesting a variance to construct a proposed 28' x 24' (672 square foot) detached accessory building in the **street-yard** for a total accessory building area of 832 square feet (**160** square foot existing building) in the R-6 Urban Single-Family Residential District on Tax Parcel # 35-4-121-204-0785 located in the Town of Bristol.
3. **TABLED REQUEST OF HOYT A. HARMS**, 7819 336<sup>th</sup> Avenue, Burlington, WI 53105-8815 (Owner), is requesting a variance to construct a 10' x 18' second-level deck with no stairs and a 10' x 18' patio immediately below the deck on Tax Parcel # 95-4-119-111-3275 located in the Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

## **JOINT MEETING BETWEEN THE FINANCE, JUDICIARY**

**AND BUILDING & GROUNDS COMMITTEES 7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

CLOSED SESSION: Pursuant to Section 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.

1. Approval of Minutes from the Finance Committee Meeting of April 22, 2009.
2. Review of Joint Services Intergovernmental Agreement
3. Review of Lease agreement between Kenosha County and the City of Kenosha
4. Motion to Adjourn.

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

**FRIDAY, JUNE 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**