

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 6TH THRU JULY 10TH 2009

MONDAY, JULY 6TH

HIGHWAY & PARKS COMMITTEE 6:30 PM, PRINGLE NATURE CTR, 9800 160TH AVE, BRISTOL

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - None
7. New Business
 - Resolution to Request a DNR Easement for Silver Lake Trail
 - KD Park Update
 - Highway Director's Report.
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Presentation Regarding Accident & Sickness Policy
6. Discussion Regarding H.R. 676
7. Report from Personnel Director
 - a. Personnel Division 2009 Budget Update
 - b. Update Regarding 2009 Non-Represented Employee Evaluations
8. Any Other Business Allowed by Law
9. Dates of Upcoming Meetings
10. Adjournment

TUESDAY, JULY 7TH

HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/2/09
4. DHS:Resolution to Modify the 2009 Budget for the Comprehensive Community Services Quality Improvement Grant Carryover from the State of Wisconsin
5. DWD:Resolution to Modify the 2009 Budget for the American Recovery and Reinvestment Act Funding for Child Support Program
6. Child Care Update
7. Presentation: Mental Health
8. W-2 RFP Update
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

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

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

WEDNESDAY, JULY 8TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 10, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Grizzly's
 - Probationary Cabaret License – El Fracazo's
 - Cabaret License – Sit N' Bull
 - FY09 Round 2 Law Enforcement Justice Assistance Grant (JAG)
7. Discussion Regarding Jury Duty and Court Update
8. Any Other Business Allowed by Law
9. Adjournment

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

LAND USE COMMITTEE 7:00 PM, KCC, PUBLIC HEARING ROOM

1. Wisconsin Natural Gas, P.O. Box 2046, Milwaukee, WI 53201 (Owner), John M. Hogan, 6309 69th Street, Kenosha, WI 53142 (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #30-4-220-063-0300 located in the Town of Brighton.
2. Renaissance Entertainment Products, Inc., 2336 Lonesome Trail, Layfayette, CO 80026 (Lessor), Michels Materials, P.O. Box 128, Brownsville, WI 53006 (Lessee), Bob Bingen, P.O. Box 128, Brownsville, WI 53006 (Agent) requesting rezoning from PR-1 Park and Recreational District to A-2 General Agricultural District on part of Tax Parcel #35-4-121-364-0100 located in the Town of Bristol.

3. Renaissance Entertainment Products, Inc., 2336 Lonesome Trail, Lafayette, CO 80026 (Lessor), Michels Materials, P.O. Box 128, Brownsville, WI 53006 (Lessee), Bob Bingen, P.O. Box 128, Brownsville, WI 53006 (Agent) requesting a Conditional Use Permit in the A-2 General Agricultural District to allow a temporary concrete batch plant on part of Tax Parcel #35-4-121-364-0100 located in the Town of Bristol.
4. Schulman-Rehm Family Trust, Jerome L. Schulman and Joan L. Rehm Trustees, 37200 128th Street, Twin Lakes, WI 53181-9500 requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on Tax parcel #60-4-119-333-0120 located in the Town of Randall.
5. Dejno's, Inc., 5670 Green Bay Road, Kenosha, WI 53144 requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District on part of Tax Parcel #80-4-222-272-0102 located in the Town of Somers.
6. Dejno's, Inc., 5670 Green Bay Road, Kenosha, WI 53144 requesting a Conditional Use Permit in the M-2 Heavy Manufacturing District to allow an amendment to an existing CUP Conditional Use Permit to expand the existing manufacturing facility on Tax Parcel #80-4-222-272-0102 located in the Town of Somers.
7. **Tabled Request of Mills Enterprises LLC**, 4011 80th Street, Kenosha, WI 53142 (Owner) requesting an amendment to a previously approved (March 14, 2007) PUD Planned Unit Development Overlay District on part of Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
8. **Tabled Request for Final Plat of Hollister Hollow Subdivision**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being located in the Town of Bristol.
9. **Tabled Request for Final Condominium Plat of Hollister Hollow North Condominium** (now including Hollister Hollow East Condominium) and Hollister Hollow South Condominium, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being located in the Town of Bristol.
10. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51st Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, JULY 9TH

NO MEETINGS SCHEDULED

FRIDAY, JULY 10TH

NO MEETINGS SCHEDULED