

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 17<sup>TH</sup> THRU AUGUST 21<sup>TH</sup> 2009**

**MONDAY, AUGUST 17<sup>TH</sup>**

**ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Report from Personnel Director
6. 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 #09-1392-008 Termination
8. Grievance #09-990C-007 Discipline
9. Grievance #09-990J-005 Vernezze – Vacation Selection
10. Grievance #09-990J-004 Sarzant Late for Overtime Assignment
11. Grievance #09-990J-003 Discipline
12. Any Other Business Allowed by Law
13. Dates of Upcoming Meetings
14. Adjournment

**TUESDAY, AUGUST 18<sup>TH</sup>**

**COUNTY BOARD MEETING 7:30 PM, 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, AUGUST 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 20<sup>TH</sup>**

**BOARD OF ADJUSTMENTS**

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

1. **KRISTA RECK**, 6007 7th Street, Kenosha, WI 53144 (Owner), requesting a variance to construct a proposed 24' x 30' (720-square foot) accessory building addition for a total accessory building area of 3,360 square feet (2,640 square foot existing accessory buildings) in the R-2 Suburban Single-Family Residential District on Tax Parcel # 80-4-222-101-0105 Town of Somers. For informational purposes only, this property is located on the south side of 7th Street (CTH "A") approximately 1/3 mile west of the intersection with STH "31" (Green Bay Road).
2. **JOSEPH E. HUGHES**, 28309 107<sup>th</sup> Place, Trevor, WI 53179-9755, requesting a variance to construct a 25' x 12'9" second-story residential addition onto an existing non-conforming structure, which is located **2.7** feet (required setback **10** feet) from the side property line on Tax Parcel # 66-4-120-291-2615 Town of Salem. For informational purposes only, this property is located on the south side of 107<sup>th</sup> Place at the intersection with 106<sup>th</sup> Place.
3. **TABLED REQUEST OF SUE A. ALBERTS**, 17200 Winfield Road, Bristol, WI 53104 (Owner), requesting approval of a temporary use to use an existing pole barn and paddock area to operate weekend equestrian entertainment activities in the A-2 General Agricultural District on Tax Parcel #35-4-121-214-0305, Town of Bristol. For informational purposes only, this property is a landlocked parcel located on the north side of CTH "Q" (Winfield Road) approximately one mile east of the intersection with STH "45" (Bristol Road).
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FRIDAY, AUGUST 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**