

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 7TH THRU SEPTEMBER 11TH 2009

MONDAY, SEPTEMBER 7TH

NO MEETINGS SCHEDULED

TUESDAY, SEPTEMBER 8TH

LAND USE COMMITTEE

11:00 AM, KCC

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

BUILDING & GROUNDS COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of August 11, 2009
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a) Update on status of Public Safety Building addition
 - b) Update on removing stored materials from Old Brookside building
 - c) Update on scheduled roofing projects
 - d) Update on project to update air conditioning, electrical, and uninterruptible power supply (UPS) in Division of Information Technology
7. New Business
 - a) Status of project to repair exterior of Administration Building
 - b) Report on project to repair exterior of County Center
 - c) Report on duct replacement project at Job Center
 - d) Report on costs to repair vacant house at Kemper Center
 - e) Status of demonstration of sound system options for the County Boardroom
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

Note: There may be a quorum of other committees of the County Board due to overlap of committee assignments.

WEDNESDAY, SEPTEMBER 9TH

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Town of Randall, 34530 Bassett Road, Bassett, WI 53101 (Sponsor), Randall Consolidated School, 37101 87th Street, Burlington, WI 53105 (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District to I-1 Institutional District on Tax Parcel #60-4-119-162-0910 located in the Town of Randall.
2. Somers USA, LLC, 1840 Beloit Avenue, Janesville, WI 53546 (Owner) requesting an amendment to a Conditional Use Permit, approved March 12, 2006, to allow outdoor dining in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0202 located in the Town of Somers.
3. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ, 85240 requesting an amendment to a previously submitted (July 2009) Conditional Use Permit in the B-5 Wholesale Trade and Warehousing District, PR-1 Park and Recreational District and A-2 General Agricultural District to allow a special event entitled "Big Border Rally" on October 9-11, 2009, a motorcycle rally consisting of bike games, food vendors, outdoor music and overnight camping on Tax Parcel # 60-4-119-304-0405 located in the Town of Randall.
4. Tabled Request for Final Plat of Hidden Meadow Estates Subdivision, Kenneth A. Koch Living Trust, Ken A. Koch, Trustee, P.O. Box 848, Twin Lakes, WI 53181 (Developer) located on Tax Parcels #95-4-219-331-0100 and #95-4-219-331-0300 located in the Town of Wheatland.
5. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Avenue, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 located in the Town of Wheatland.
6. Tabled Request of Howard Gussis and Lesley Brown, 5914 128th Street, Kenosha, WI 53142 (Owners) requesting a Renewal of a Conditional Use Permit (granted May 2006) with proposed changes in the A-2 General Agricultural District to allow a boarding kennel/pet resort and training center on Tax Parcel #45-4-221-363-0415 located in the Town of Paris.
7. Tabled Request of Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 requesting a Conditional Use Permit in the B-5 Wholesale Trade and Warehousing District, PR-1 Park and Recreational District and A-2 General Agricultural District to allow the operation of "Shadow Hill Ranch Marketplace" to allow exhibitors, food, beverages, arts and crafts vendors, auctions, farmer's market, car and recreational vehicle shows, and swap meets, as well as camping on Tax Parcel #60-4-119-304-0405 located in the Town of Randall.
8. 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.
9. Tabled Request for Final Plat of Hollister Hollow Subdivision, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Bristol.
10. 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) located in the Town of Bristol.
11. Review and Possible Approval of Resolution: Request to approve the Re-appointment of Robert Stoll to serve on the Kenosha County Board of Adjustments.
12. Review and Possible Approval of Resolution: Request to approve the Re-appointment of Barbara K. Ford to serve on the Kenosha County Board of Adjustments.
13. Review and Possible Approval of Resolution: Request to approve the Re-appointment of Richard Gossling to serve on the Kenosha Housing Authority Board.
14. Forward appointment of Rose Rostkowski to serve on the Powers Lake Management District Board to the Kenosha County Land and Water Conservation Committee.
15. Certified Surveys.
16. Approval of Minutes.
17. Citizen Comments.
18. Any Other Business Allowed by Law.

19. Adjournment.

THURSDAY, SEPTEMBER 10TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -8/3/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Annual State Survey Report
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC, HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: June 11, 2009
4. Presentation: Gang intervention efforts in Kenosha County
5. Recommendation: To approve the July 2009 Fiscal Report
6. Recommendation: To approve a contract with Goodwill Industries for A & M Supportive Services-Child Support in the amount of \$116,962 from July 1, 2009 to December 31, 2009.
7. Recommendation: To approve a contract for WIA Administrative services with Susan M. Koehn for \$22,500 from July 1, 2009 to June 30, 2010.
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

FINANCE COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meetings of July 1, August 13, and August 27, 2009.
6. Audit of Bills.
7. Treasurer – Report on Tax Delinquent Properties
8. UW Extension – Resolution for 2009 Budget Modification to accept funds from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for support of Kenosha County Smart Growth
9. Department of Human Services – DHS 2009 Year End Update
10. County Executive – Appointment 2009/10-9: Nancy Kemp to the Kenosha County Library System Board

11. Highway and Parks Department – Request to re-designate Old Settlers playground money

12. Sheriff's Department – Request for disposal of county property more than \$1,000 and less than \$10,000
13. Report from the Finance Director/Budget Manager:
 - General Fund Balance Report
 - Information System Report & Update
 - Treasurer's Report for July, 2009
 - Register of Deeds Report for August, 2009
 - September 2009 Monthly Statement
 - Budget Modifications 08/13/09 – 09/09/09
 - Grant Process and Effectiveness
 - Possible special meeting to discuss IGA & IT

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, SEPTEMBER 11TH
NO MEETINGS SCHEDULED