

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14TH THRU SEPTEMBER 18TH 2009**

MONDAY, SEPTEMBER 14TH

COMMISSION ON AGING

1:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens' Comments
3. Approval of July 13, 2009 Minutes
4. 2010 Aging Plan and Public Hearing Schedule
5. Use of Senior Scare Tactics in Health Reform Ads
6. Stimulus Funding for Nutrition Programs
7. Status of Prevention Projects
8. H1N1 Preparedness
9. Program & Activity Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: October 12, 2009, 1:30 pm (Joint Budget Meeting) in Conference Room N-2 on the north end of the building.
13. Adjourn

TUESDAY, SEPTEMBER 15TH

JOINT SERVICES BOARD

4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Items for Board Review and Action
 - A. Intergovernmental Agreement
 - B. Joint Services Lease Agreement
5. Any Other Business that can lawfully be transacted
6. Board Member Comments
7. Adjournment

SPECIAL HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/1/09
4. Resolution to Approve the County Executive Appointment of Seymour Adler to the Kenosha County Board of Administrative Appeals
5. Resolution to Modify the Department of Human Services, Division of Workforce Development, and Circuit Court 2009 Budget for the American Recovery and Reinvestment Act Funding for the Child Support Program
6. DHS 2009 Year-End Budget Update
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 12, 2009
6. Resolution from the Kenosha Co. Sheriff's Department
 - Probationary Cabaret License – The Sly Fox Inn
7. Memo from the Sheriff's Department Regarding Disposal of County Property more than \$1,000 and less than \$10,000
8. Resolution from the Office of the Corporation Counsel and Supervisor William Michel II
 - An Ordinance to Amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and Good Order
9. Any Other Business Allowed by Law
10. Adjournment

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

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, SEPTEMBER 16TH

CIVIL SERVICE COMMISSION 1:00 PM, PRE-TRIAL BLDG, ADMINISTRATIVE CONF ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 1/2 hours

1. Interviews of Deputy Sheriff Candidates

MENTAL HEALTH/AODA SERVICES COMMITTEE (KCHSB)
3:30 PM, OAKWOOD CLINICAL ASSOCIATES, 4109 67TH ST, KENOSHA

***PLEASE NOTE CHANGE IN LOCATION**

1. Call to Order
2. Citizens Comments
3. Minutes July 15, 2009 Meeting
4. Presentation: Oakwood Clinical Associates Services
5. 2009 Fiscal Status Report
6. CSP Contract Update
7. Update on Program Activities and Planning
8. Legislative Issues
9. Other Business as Allowed by Law
10. Next Meeting Date: **Monday, October 12, 2009, 1:30 CR N-2, Joint Budget Meeting**
11. Adjournment

CIVIL SERVICE COMMISSION 4:15 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Determination of Testing/Selection Procedure, Lieutenant
7. Determination of Testing/Selection Procedure, Captain

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

1. Disqualification of Deputy Sheriff Candidates
2. Reconsideration of Deputy Sheriff Candidate

THURSDAY, SEPTEMBER 17TH

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONF ROOM S-10

1. Call to Order
2. Introductions
3. Approval of Minutes from June 18, 2009
4. Citizen Comments
5. Approval of Children's Long Term Support Waiver Requests
6. Report on IRIS and Partnership Enrollment

7. Brief Program Updates:
 - Community Care
 - IA&A
 - Mental Health
 - Prevention
8. Other Business As Allowed By Law
9. Next Meeting Date – Monday, October 12, 2009, 1:30 pm (Joint Budget Meeting) in Conference Room N-2 on the north end of the building.
10. Adjourn

LOCAL EMERGENCY PLANNING COMMITTEE
2:00 PM, RUSTOLEUM CORPORATION, 8505-50TH ST, KENOSHA

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of June 17, 2009 Meeting Minutes
4. Update of Cameo Software
5. Off-Site Plans Finalized
6. Approval of By-Laws
7. Approval of HazMat Billing procedures
8. Spill Reports/Billings
9. Emergency Management Report
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: December ??, 2009 - 2 PM (tentative), location TBA
13. Adjournment
14. Optional Tour of Rustoleum

BOARD OF ADJUSTMENTS **6:00 PM, KCC, CONFERENCE ROOM A**

1. **FRANK E. & REGINA L. LAFORGE**, 16730 128th Place, Kenosha, WI 53142-7950, requesting a variance to convert an existing attached garage to living space and construct a 33' x 26.5' attached garage addition onto an existing single-family residence with an existing **23.4-foot** street yard setback (required setback **65** feet) from the right-of-way of 128th Street on Tax Parcel # 35-4-121-343-0305 located in the Town of Bristol.
2. **DUANE & KAREN RASMUSSEN**, 13301 Wilmot Road, Kenosha, WI 53142-7348 (Owner), Tim Dollmeyer, The New Apostolic Church (Agent) requesting a temporary use to temporarily **use a portion of an existing commercial building and parking lot to conduct religious services** in the B-3 Highway Business District on Tax Parcel # 35-4-121-133-0310 located in the Town of Bristol.
3. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121st Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121st Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
4. **TABLED REQUEST OF 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 located in the Town of Somers.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

FRIDAY, SEPTEMBER 18TH
NO MEETINGS SCHEDULED