

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 2ND THRU NOVEMBER 6TH 2009

MONDAY, NOVEMBER 2ND

BROOKSIDE BOARD OF TRUSTEES 5:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM

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

FINANCE COMMITTEE BUDGET HEARINGS & LIEN 6:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Approval of Minutes from the Finance Committee Meeting of October 12, 2009.
2. Removal of lien
3. Overall financing plan 2009-2014
4. Adoption of the 2010 Budget Resolution.
5. Resolution Designating Kenosha County to be a Recovery Zone for the Purposes of the American Recovery and Reinvestment Act of 2009
6. Resolution Providing for the Sale of Not to Exceed \$4,910,000 Taxable General Obligation Public Safety Building Bonds (Recovery Zone Economic Development Bonds)
7. Resolution Providing for the Sale of Not to Exceed \$9,645,000 General Obligation Promissory Notes
8. Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$20,850,000 and Providing for the Sale of the Bonds.
9. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$10,925,000 for Budgeted Capital Projects
10. Report from the Finance Director/Budget Manager:
Set November meeting date.

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

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

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Report from Personnel Director
 - a. Update on Finance Committee Action on Personnel Budget
 - b. Review of Progressive Discipline Policy
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 #09-990J-007 Discipline
8. Grievance #09-990J-010 Discipline
9. Grievance #09-1392-0012 Termination
10. Dates of Upcoming Meetings
11. Adjournment

TUESDAY, NOVEMBER 3RD

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 10/6/09, Jt. 10/14/09 HSC/HSB
4. Resolution to Approve the County Executive Appointment of Supervisor Richard Kessler to the Brookside Board of Trustees
5. DADS: Resolution to Modify 2009 Budget to Add American Recovery & Reinvestment Act Funding for Western Transit Capital Equipment
6. DADS: Resolution to Modify 2009 Budget for Community Living Program
7. H1N1 Clinics
8. Possible Medical Examiner 2009 Budget Modification Resolution
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

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, NOVEMBER 4TH

EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program: "4-H Cloverbud orientation/workshop"
7. Youth In Governance update
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, NOVEMBER 5TH

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

1. **DAVID & MICHELLE FORSTER**, 7212 327 Avenue, Burlington, WI 53105 (Owner), requesting a variance to construct a 30' x 40' detached accessory building in the **street-yard** (required **side or rear yard** only) on Tax Parcel # 95-4-119-024-0530 located in the Town of Wheatland.
2. **TABLED REQUEST OF RONALD & JANE ROUTH**, 23709 119 Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 30' x 50' detached accessory building in the **street-yard** (required **side or rear yard** only) on Tax Parcel # 67-4-120-351-0305 located in the Town of Salem.
3. **TABLED REQUEST OF WILLIAM C. TINSLEY II & ANNA M. BACON-TINSLEY**, 430 Miswater Close, Roswell, GA 30076 (Owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 18' x 60' residential addition and a 16' x 21' residential addition onto the east and west side of an existing non-conforming structure, which is to be located **5.3** feet (required setback **30** feet) from the right-of-way of 121st Street on Tax Parcel # 67-4-120-341-1121 located in the Town of Salem.
4. **TABLED REQUEST OF DONALD E. GUSTAFSON**, PO Box 269, Salem, WI 53168 (Owner), Charlotte Gustafson, 11829 218th Avenue, Bristol, WI 53104 (Agent), requesting approval of a temporary use to temporarily **use a parcel to operate a temporary hot dog stand** in the B-2 Community Business District on Tax Parcel # 65-4-120-104-0645 located in the Town of Salem.
5. **TABLED REQUEST OF MARY LOU BIEHL**, 8901 269th Avenue, Salem, WI 53168 (Owner), Chris Biehl, 10462 269th Avenue, Trevor, WI 53168 (Agent), requesting a variance to construct a 41.5' x 24' second-story residential addition onto an existing single-family residence with an existing **11.6-foot** street yard setback (required setback **30** feet) from the right-of-way of 269th Avenue on Tax Parcel # 66-4-120-281-0220 located in the Town of Salem.
6. **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 Town of Salem.
7. Citizens Comments
8. Approval of Minutes
9. Other Business Allowed by Law
10. Adjournment

FRIDAY, NOVEMBER 6TH

NO MEETINGS SCHEDULED