

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 11<sup>TH</sup> <sup>2<sup>ND</sup></sup> AMENDED THRU JANUARY 15<sup>TH</sup> 2010**

**MONDAY, JANUARY 11<sup>TH</sup>**

**BOARD OF HEALTH REORGANIZATIONAL MEETING 12:00 PM, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
3. Appointments
  - a. Secretary – Nancy L. Reeves
4. Approval of 2010 Meeting Schedule

**BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONFERENCE ROOM  
IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING**

1. Call to Order, Chairman
2. Approval of Minutes of November 16<sup>th</sup>, 2009
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a.) Radon Program – Mike Gorman, Registered Sanitarian, KCDOH  
Brad Wozniak, Registered Sanitarian, KCDOH
6. Health Officer/Director's Report
  - a.) H1N1 Update – Stacey Wians
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING 1:30 PM, KCJC/ADRC, S-11 CONFERENCE RM**

1. Call to Order
2. Citizens' Comments
3. Approval of November 9, 2009 Meeting Minutes
4. Approval to Transfer \$12,437 Congregate Meals Funding to Home Delivered Meals

5. Election of Officers for 2010
6. Commission By-Laws and Roles
7. Guardian and Case Management Report
8. Other Program & Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: February 8, 2010, 1:30 pm
12. Adjourn

**TUESDAY, JANUARY 12<sup>TH</sup>**

**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, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of minutes of November 10, 2009
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. New Business
  - a. Resolution of Support for the Wisconsin Office of Energy Independence 25x25 Program.
  - b. Report on condition of Administration Building exterior.
7. Old Business
  - a. Update on status of Public Safety Building addition
  - b. Status of Old Brookside building
  - c. Update on Ambrose House roofing projects
  - d. Project to repair exterior of County Center
  - e. Duct replacement project at Job Center
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, JANUARY 13<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from December 9, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Seibert's Pub
  - Cabaret License – Grizzly Saloon

7. Resolution from Juvenile Court Intake
  - Resolution to “Re-Authorize” the Use of Juvenile Secure Detention for the Juvenile Court as an Alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants
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. Jozsef and Barbara Vass, 4007 1<sup>st</sup> Street, Kenosha, WI 53144 (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-021-0015 located in the Town of Somers.
2. Jerome J. and Colleen P. Epping, 7530 288<sup>th</sup> Avenue, Salem, WI 53168 (Lessors), U.S. Cellular-Brookfield, 3545 N. 124<sup>th</sup> Street, Brookfield, WI 53005 (Lessee), Ronald Zechel, RMS Design Group, Inc., 544 E. Ogden Avenue, Suite 700 #305, Milwaukee, WI 53202 (Agent) requesting a Conditional Use Permit to allow a 180’ telecommunications monopole with an accompanying 11’3” x 24’0” equipment storage building in the M-3 Mineral Extraction District on Tax Parcel #65-4-120-082-0400 located in the Town of Salem.
3. Review and possible action on proposed Kenosha County Stormwater Management Erosion Control and Illicit Discharge Ordinance.  
As a requirement to recent revisions made to the State of Wisconsin Department of Natural Resources (DNR) administrative code, the proposed Kenosha County Stormwater Management, Erosion Control, and Illicit Discharge Ordinance is hereby presented to be incorporated as Chapter 17 of the Kenosha County Municipal Code. The focus of this Ordinance will be to provide guidance to non-agricultural facilities within Kenosha County’s jurisdiction as required by the Department of Natural Resources. The Ordinance establishes performance standards for all development related to stormwater runoff rates, runoff volume reduction, release rates, detention, conveyance, water quality treatment, buffers, and soil erosion and sediment control. Special considerations are given to special management areas such as floodplains, wetlands and environmentally sensitive areas. The proposed Ordinance will serve as an invaluable tool to manage flooding, control pollution, and to protect our valuable natural resources in a manner that will facilitate planned development.
4. Review and possible action on an amendment to the text of the Kenosha County Non-Metallic Mining Reclamation Ordinance.  
The proposed text changes will remove sections that imposed initial application requirements for mines that were in operation prior to August 1, 2001 and simplify and clarify other portions to be in accordance with State laws.
5. Request to hold a public hearing on amendments to the text of Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.  
The proposed text changes will add three new Zoning Districts being the AE-1 Agricultural Equestrian District, the B-94 Interstate Highway 94 Special Use Business District, the BP-1 Business Park District and one new Overlay District being the TCO Town Center Overlay District as well as amending the existing Planned Unit Development Overlay District.
6. Review and Approval of Revised Land Use Fee Schedule.
7. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being in the Town of Wheatland.
8. Certified Surveys
9. Approval of Minutes
10. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

**THURSDAY, JANUARY 14<sup>TH</sup>**

**FINANCE COMMITTEE**

**5:30 PM, KCAB, 2<sup>ND</sup> 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 October 27, 2009, October 28, 2009, October 29, 2009, November 2, 2009, November 24, 2009, December 1, 2009, December 22, 2009 and January, 5 2010.
6. Audit of Bills
7. Judiciary & Law – Resolution to Increase in Service Fees for Civil Process.
8. Human Services – Resolution to Modify the Department of Human Services, Division of Children and Family Services 2009 Budget for the American Recovery and Reinvestment Act of the Birth to 3 Program.
9. Highway & Parks – Resolution to Support of Wisconsin's "25 x 25" Goals for Energy Independence.
10. Highway & Parks – Resolution for Highway Easement and Temporary Limited Easement for construction of the West End Park access on County Trunk Highway KD.
11. Highway & Parks – Resolution to Authorize the Purchase of the Golf Carts to be Sole Sourced.
12. Housing Authority – Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1768-DR-WI.
13. Housing Authority – Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Amendment No. 1: FEMA-1719-DR-WI.
14. County Executive – Appointment 2009/10-16 Ms D. Noel Sheer to the Kenosha County Library System Board.
15. Report from the Finance Director/Budget Manager:
  - General Fund Balance Report
  - Treasurer's Report
  - Register of Deeds Report for November, 2009
  - November 2009 & December 2009 Monthly Statements
  - Budget Modifications 10/15/09 – 12/30/09

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

**LEGISLATIVE & FINANCE COMMITTEES**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Review/possible action on new ethics code
4. Any other business
5. Adjournment of the Legislative Committee.

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**FRIDAY, JANUARY 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**