

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9<sup>TH</sup> THRU AUGUST 13<sup>TH</sup> 2010**

**MONDAY AUGUST 9<sup>TH</sup>**

**TOUR OF KENOSHA COMMUNITY HEALTH CENTER 5:00 P.M., 6226 14<sup>TH</sup> AVENUE**

By County Board Supervisors for National Health Center Week 2010

Possible quorum of County Board and/or County Board Committees

**TUESDAY AUGUST 10<sup>TH</sup>**

**PREMIER VIDEO SHOWING OF "SOMEBODY SPECIAL"**  
**10:00 A.M., BROOKSIDE CARE CENTER, SOUTHPORT ROOM**

Residents, staff & families from Brookside are featured in this wonderful production in which they express their thoughts and feelings about quality care and quality care-giving.

Possible quorum of County Board and/or County Board Committees

**LAND USE COMMITTEE 11:00 A.M., KCC, CONFERENCE ROOM – A**

1. Call to Order
2. Review and possible approval of Resolution to approve appointments to the Kenosha County Land Information Council
3. Review and possible approval of Resolution to approve the appointment of Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission
4. Any other business authorized by law
5. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

**WEDNESDAY AUGUST 11<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 14, 2010
6. Resolutions from the Division of Emergency Management

- Resolution to Approve the Appointment of Fred Ekornaas to Serve as a Member of the Local Emergency Planning Committee
  - Resolution to Approve the Appointment of Jim Huff to Serve as a Member of the Local Emergency Planning Committee
7. Resolutions from the Kenosha County Sheriff's Department:
    - Cabaret License – T & L Pub
    - Cabaret License – El Fracazo's
  8. After Action Report for Country Thunder
  9. Any Other Business Allowed by Law
  10. Adjournment

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

**LAND USE COMMITTEE**

**7:00 P.M., KCC- PUBLIC HEARING ROOM**

1. Public Hearing on Proposed Comprehensive Plan Amendment, J & L Drissel LLC, 6922 53<sup>rd</sup> Street, Unit 51, Kenosha, WI 53144 (Owner), Keith Drissel, 3903 128<sup>th</sup> Avenue, Kenosha, WI 53144 (Agent) requesting a Comprehensive Plan Amendment from Farmland Protection District to Suburban Density Residential District on part of Tax Parcel #45-4-221-254-0201 located in the Town of Paris
2. J & L Drissel LLC, 6922 53<sup>rd</sup> Street, Unit 51, Kenosha, WI 53144 (Owner), Keith Drissel, 3903 128<sup>th</sup> Avenue, Kenosha, WI 53144 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #45-4-221-254-0201 located in the Town of Paris
3. Bradley E. Potter and Rebecca J. Potter-Hill Revocable Trust, 25016 121<sup>st</sup> Street, Trevor, WI 53179 requesting rezoning from R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy located in the Town of Salem
4. **Tabled Request of Adam's Enterprises Inc.**, 29128 52<sup>nd</sup> Street, Salem, WI 53168 requesting a Conditional Use Permit to allow temporary storage, recycling and crushing of asphalt and concrete in the M-3 Mineral Extraction District on Tax Parcel #30-4-220-322-0300 located in the Town of Brighton
5. **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 located in the Town of Wheatland
6. Certified Surveys.
7. Approval of Minutes.
8. Citizen Comments.
9. Any Other Business Allowed by Law.
10. Adjournment.

**THURSDAY AUGUST 12<sup>TH</sup>**

**PUBLIC WELFARE COMMITTEE**

**4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/13/10
4. Recommendation: Approval of June, 2010 Fiscal Report
5. DWD Presentation: 2009 Medicaid Transportation Report
6. DWD Informational Item: Transitional Jobs
7. DWD Informational Item: Dislocated Workers Update
8. DCFS Presentation: 2009 Juvenile Justice Report
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of July 15, 2010.
6. Audit of Bills
7. KABA 2010 2<sup>nd</sup> Quarter Revolving Loan Report
8. Finance – Resolution providing for the sale of Not to Exceed \$12,325,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)
9. Finance – Resolution Providing for the sale of Not to Exceed \$10,435,000 Taxable General Obligation Public Safety Building Bonds (Build America Bonds – Direct Payment)
10. Administration and Finance Committees – Resolution to approve the successor labor agreement between Kenosha County and Local 990 Clerical.
11. Facilities – Three requests to reprogram Capital Outlay Funds.
12. Report from Information Technology Division.
13. Finance – Resolution to approve mid-year budget modification.
14. Report from the Finance Director/Budget Manager.
  - General Fund Balance Report
  - Treasurer's Reports June 2010
  - Register of Deeds Report July 2010
  - 2010 Monthly Statement
  - Budget Modifications

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 AUGUST 13<sup>TH</sup>**

**NO MEETING SCHEDULED**