

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13<sup>TH</sup> THRU SEPTEMBER 17<sup>TH</sup> 2010**

**MONDAY, SEPTEMBER 13<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, ROOM A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
- None
7. New Business
  - Consideration of a Resolution to Discontinue a Portion of Springbrook Court
  - Consideration of a Resolution to Transfer Ownership of a Portion of Springbrook Court Right of Way
  - Consideration of Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission
  - Highway Director's Report
  - Update of Monthly Activities for Golf
  - Update of Monthly Activities for Parks
8. Other Matters as May Appropriately be Brought Before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, SEPTEMBER 14<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on August 24, 2010
5. Items for Board Review and Action
  - A. 2011 Budget
  - B. 2011-2015 Capital Expenditure Program
6. Any Other Business that can lawfully be transacted
7. Board Member Comments
8. Adjournment

**WEDNESDAY, SEPTEMBER 15<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE 4:00 PM**  
**KENOSHA HUMAN DEVELOPMENT SERVICES, 5407 8<sup>TH</sup> AVE (ENTER FROM 7<sup>TH</sup> AVE)**

**\*\*\*Note Location, Entrance and Time Change\*\*\***

1. Call to Order
2. Citizens Comments
3. Approval of August 18, 2010 Meeting Minutes
4. Fiscal Status Report
5. Program and Planning Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: Joint Budget Meeting on October 12, in Conference Room N-2 @ Noon
9. Adjournment

**THURSDAY, SEPTEMBER 16<sup>TH</sup>**

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

1. **TABLED REQUEST OF THOMAS F. HYNES & CAROL A. JONES**, 2032 W. Bradley Place, Chicago, IL 60618 (owner), Hope Dinsmore, Wilkinson Blender Architecture, 1714 N. Damen Avenue Unit 3M, Chicago, IL 60647 (agent), requesting a variance to construct a swimming pool in the **side yard** on Tax Parcel # 67-4-120-361-2051 located in the Town of Salem.
2. **TABLED REQUEST OF JULIE CREED**, 12435 Rock Lake Road, Trevor, WI 53179 (owner), Rebecca Weber, 845 Woodland Drive, Antioch, IL 60002 (agent), requesting a variance to construct a 8' x 3.5' covered porch addition onto the southwest side of an existing residence to be **8** feet (required setback **10** feet) from the accessory building on Tax Parcel # 67-4-120-344-0315 located in the Town of Salem.
3. **TABLED REQUEST OF PATRICK & MARIANNE KANE**, 2133 W. Grace, Chicago, IL 60618 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in the R-4 Urban Single-Family Residential District to construct a 16' x 16' sunroom addition and a 12' x 8' covered porch addition onto the southwest side of an existing non-conforming residence, which is located **10.5** feet (required setback **30** feet) from the right-of-way of 272<sup>nd</sup> Avenue and to construct a 24' x 28' detached garage in the **street yard** to be **6** feet (required separation **10** feet) from the residence and **16** feet (required setback **30** feet) from the right-of-way of 271<sup>st</sup> Avenue on Tax Parcel # 66-4-120-214-1415 located in the Town of Salem.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FINANCE COMMITTEE 6:00 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 Meeting of August 12, 2010.
6. Audit of Bills
7. Finance – Initial Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds in an amount of approximately \$7,325,000 and providing for the sale of the Bonds.
8. Public Works – Resolution to discontinue a portion of Springbrook Court.

9. Public Works – Resolution to transfer ownership of a portion of Springbrook Court Right of Way.
10. County Treasurer Delinquent Taxes Report.
11. Second Quarter Brookside Census Report.
12. DHS Year End Status Report.
13. Report on Public Safety Building.
14. Sheriff – Memo to Modify Capital Outlay
15. Report from the Finance Director/Budget Manager.
  - Public Works Report
  - YMCA 2009 Audit Report
  - General Fund Balance Report
  - Treasurer’s Reports July 2010
  - Register of Deeds Report August 2010
  - 2010 Monthly Statement
  - Budget Modifications

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

**FRIDAY, SEPTEMBER 17<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**