

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 18<sup>TH</sup> THRU APRIL 22<sup>ND</sup> 2011**

**MONDAY, APRIL 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, APRIL 19<sup>TH</sup>**

**KENOSHA COUNTY LAND COUNCIL                      10:00 AM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. Redaction Project
5. Funding for Future Projects
6. City Tax Preparation
7. Other Business
8. Adjourn

**JOINT SERVICES BOARD                      4:30 PM, PSB/JOINT SERVICES CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on March 22, 2011 and April 12, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements
6. Items for Board Review and Action
  - A. Update on Recruitment Process for Director's Position
  - B. Contract for Interim Director
  - C. Transfer of Funds
  - D. Emergency Alarm Control Ordinance

7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session Pursuant to the following (30 minutes):
  - A. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    1. Extension of Collective Bargaining Agreement
  - B. 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.
    1. Approval of Minutes from the Closed Session Held on April 12, 2011
10. Return to Open Session
  - A. Possible motion regarding the collective bargaining agreement
11. Adjournment

**LEGISLATIVE COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of minutes of 2/15/11, 2/28/11 and 4/5/11 meetings
6. Report on status of corporation counsel's 2011 budget
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**HUMAN SERVICE COMMITTEE 6:45 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/12/11
4. Resolution to Oppose the Centralization of Economic Support Programs as Proposed in the State 2011-2013 Biennial Budget
5. Discussion of WCA Human Services Capitol Day on 4/6/11
6. DHS 2010 Close-Out
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**FINANCE COMMITTEE 7:15 PM, KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Citizen's Comments
2. Reports from the Chairman
3. Reports from Committee
4. County Clerk – Establish price on tax deed property to allow County Clerk to sell a portion of property to the City.

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, APRIL 20<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONF RM S-11**

1. Call to Order
2. Citizens Comments
3. Approval of March 16, 2011 (For Information Only – No Quorum) meeting
4. CSP/CCS Outcomes Report
5. Other Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: Wednesday, May 18, 2011
9. Adjournment

**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 March 9, 2011
  
6. Resolution from the Clerk of Circuit Court
  - \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee
7. Resolution from the Director of Emergency Management
  - Hazard Mitigation Grant 2011
8. Resolutions from the Kenosha County Sheriff's Department
  - Cabaret License – Cross Lake Inn
  - Cabaret License – Icky Ricky's Tavern
  - Cabaret License – Siebert's Pub
9. Resolution from the Office of the District Attorney
  - Recovery Act Grant Funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Grant Program Entitled "Diversity Law Internship Program" for the grant period of June 1, 2011 to August 31, 2011
10. District Attorney Discussion Regarding VAWA Grant
11. And Other Business Allowed by Law
12. Adjournment

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

**THURSDAY, APRIL 21<sup>ST</sup>**

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

1. **PAUL OLEKSIUK**, 2057 W Chicago Avenue, Chicago, IL 60622-5549 (Owner), Joseph Anselmo, Lucille Avenue, Twin Lakes, WI 53181 (Agent), requesting a variance to allow the existence of a 50' tall (required minimum height 20') 14.5'-diameter silo structure which is located 7 feet (required setback 10 feet) from the principal structure on Tax Parcel #60-4-119-163-0800 located in the Town of Randall.

2. **KATHRYN ANN KOESER**, 1624 Turquoise Road, Bullhead City, AZ 86442 (Owner), Paul Aiello, 583 Sheridan Road, Racine, WI 53403 (Agent), requesting a variance to construct a 24.2' x 51.3' single-family residence on an existing foundation having a 2.8' setback from the north property line and a 4.3' setback from the south property line (required setback **10** feet) and a 7.6' x 11.9' deck having a 3.5' setback (required setback **5** feet) from the south lot line on Tax Parcel #81-4-223-053-0253 located in the Town of Somers.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, APRIL 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**