

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 12TH THRU DECEMBER 16TH 2011

MONDAY, DECEMBER 12TH

KENOSHA COUNTY COMMISSION ON AGING

12:30 PM, KCJC/ADRC, S-11

1. Call to Order
2. Citizens' Comments
3. Approval of November minutes
4. Recognition of Retiring Commissioners
5. Service Provider presentations
6. Legislative Updates
7. Program and Commissioner Reports
8. Other Business as Allowed by Law
9. Next Meeting Date: January 9, 2012
10. Adjourn

TUESDAY, DECEMBER 13TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

EXECUTIVE COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of October 11, 2011 and November 30, 2011 minutes
6. Legislative
 - a. Report on Status of Corporation Counsel's 2011 Budget
 - b. Discussion and possible action on county wide cell phone ordinance.
 - c. Discussion and possible action on updated Kenosha County Contracting Policy (inclusive of discussing strategy regarding review of all county policies and procedures going forward).
7. Any other business
8. Adjourn

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

WEDNESDAY, DECEMBER 14TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 9, 2011
6. Resolution from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Lumpy's Sports Bar
7. Resolution from William Michel II Prepared by Corporation Counsel:
 - Support for Establishment of a Veterans Treatment Court
8. Any Other Business Allowed by Law
9. Adjournment

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

PLANNING, DEVELOPMENT

**& EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, PUBLIC HEARING ROOM
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

1. UW-Extension Educator/Program updates
2. Youth In Governance update
3. Director's Report

The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.

4. Somers USA LLC, 1840 Beloit Ave, Janesville, WI 53546 (Owner), Excel Engineering, Inc., 100 Camelot Dr., Fond du Lac, WI 54935 (Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment affecting Tax parcel #80-4-222-193-0202, located in the Town of Somers.
5. Somers USA LLC, 1840 Beloit Ave, Janesville, WI 53546 (Owner), Excel Engineering, Inc., 100 Camelot Dr., Fond du Lac, WI 54935 (Agent) requesting to amend the existing Conditional Use Permit to allow construction of an 832 S.F. building addition for storage and the installation of additional paving for semi-truck parking on Tax parcel #80-4-222-193-0202, located in the Town of Somers.
6. MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/ Developer) requests an extension approval of the Preliminary Plat of "The Commons" of Somers Subdivision, on Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
7. Certified Surveys
8. Approval of Minutes
9. Citizen Comments
10. Any Other Business Allowed by Law
11. Adjournment

THURSDAY, DECEMBER 15TH

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
FINISHING & PLATING SERVICE, INC., 4545 – 68TH AVE, KENOSHA**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 29, 2011 Meeting Minutes
4. Old Business

- Vigilant Guard/Full Scale After Action Report
- 5. Spill Reports/Billings
- 6. Health Department Project – Katie Gajeski
- 7. Emergency Management Report
- 8. Comments by Chairperson and Committee Members
- 9. Any Other Business Allowed by Law
- 10. Next Meeting Date: March ??, 2012 - 2 PM (tentative), location TBA
- 11. Adjournment

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **ALLAN R. & ELIZABETH SOMMER**, 21850 107TH Street, Bristol WI 53104-9225 (Owner), requesting a variance to construct a 40' x 36' pole barn to be located in the **street yard** (required **side/rear yard placement**) on Tax Parcel #66-4-120-251-0152, located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, DECEMBER 16TH

NO MEETINGS SCHEDULED