

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16<sup>TH</sup> THRU JANUARY 20<sup>TH</sup> 2012**

**MONDAY, JANUARY 16<sup>TH</sup>**

**KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD**

**YOUTH COUNCIL MEETING**

**9:00 AM, CONFERENCE CALL**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Sole purpose of this conference call meeting is for a policy review of the WIA Youth Work Experience Policy.
5. Next Scheduled Meeting: Tuesday, February 28, 2012 at 2:00 PM in Room South 10
6. Adjournment

**TUESDAY, JANUARY 17<sup>TH</sup>**

**VETERANS SERVICE COMMISSION**

**4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**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 [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, JANUARY 18<sup>TH</sup>**

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

1. Call to Order
2. Citizens Comments
3. Approval of November, 2011 Minutes
4. 2011 Fiscal Report and 2012 Budget Outlook
5. Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting: February 15, 2012.
9. Adjournment

**THURSDAY, JANUARY 19<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONFERENCE RM S-10**

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of November minutes
5. Regional long term care committee
6. Plan for local needs assessment/gap analysis
7. Care Transitions Coalition
8. MCO Update
9. DHS proposal for Long Term Care Sustainability
10. Family Care Audit
11. 2012 COP Plan Update4
12. ADRC QA Report
13. Other Program Updates
14. Other Business As Allowed By Law
15. Next Meeting: March 15, 2012
16. Adjourn

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE RM A**

1. **HMS PROPERTIES OF WHEATLAND LLC**, 14520 50<sup>th</sup> Road, Sturtevant WI 53177 (Owner), Heather Siegel, American Fireworks & Novelties LLC, 1330 Edwards Street, Brookfield WI 53005 (Agent), requesting approval of a temporary use to temporarily **use an existing parking lot for the placement of a 30' x 60' sales tent, a 10' x 25' metal storage unit, two (2) 8' x 20' banner signs and one (1) 7' x 7' logo banner to operate a temporary fireworks sales stand** in the B-3 Highway Business District on Tax Parcel # 95-4-119-013-0320 located in the Town of Wheatland.
2. **SOMERS USA LLC**, 1840 Beloit Road, Janesville WI 53546 (Owner), Paul Bhardwaj (Agent), requesting a variance to construct additional building signage and ground signage to allow the total signage area on the premises to be no greater than **1,400** square feet (maximum **1,200** square feet allowed) on Tax Parcel #80-4-222-193-0202 located in the Town of Somers.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, JANUARY 20<sup>TH</sup>**

**NO MEETINGS SCHEDULED**