

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1<sup>ST</sup> THRU APRIL 5<sup>TH</sup> 2013**

**MONDAY, APRIL 1<sup>ST</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/4/13
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**OPEN HOUSE & TOUR OF FACILITIES 5:00 PM, KD PARK WEST, 8790 KAROW RD., TWIN LAKES**

**FOLLOWED BY THE COMMITTEE MEETING AT 6:30 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

**Highway**

- 6) New Business
  - a. Review and approve the Resolution to Transfer Ownership of Existing County Trunk Highway "H" Right of Way to Majestic Realty
  - b. Review and approve the Resolution to Purchase Parcel of Land for County Trunk Highway "W" Reconstruction Project
  - c. Director's Report

**Parks**

- 7) Old Business
  - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 8) New Business
  - a. Director's Report

**Golf**

- 9) New Business
  - a. Director's Report

**Facilities**

- 10) Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – Park & Ride Structure Phase 2
  - c. Update – KCDC HVAC Controls Project
  - d. Update – PSB Practice Range
  - e. Update - KCJC Bathroom Remodel Project
  - f. Update - Yule House RFP process for Realtor
  - g. Update – KCAB Critical Façade and Roof Survey
- 11) New Business
  - a.
- 12) Other Matters as May Appropriately be Brought Before the Committee
- 13) Adjournment

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

**TUESDAY, APRIL 2<sup>ND</sup>**  
**NO MEETINGS SCHEDULED**

**WEDNESDAY, APRIL 3<sup>RD</sup>**

**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)

**THURSDAY, APRIL 4<sup>TH</sup>**

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

- 1. **TABLED REQUEST OF KRISTOPHER M. & MICHELLE A. KLEIN AND DAVID J. & JANIS M. LAURINE**, 10520 405<sup>th</sup> Ave., Genoa City WI 53128 (Owners), requesting a variance to construct a 50' x 100' detached accessory structure to be **5,000** sq. ft. in area (**1,500** required) and to be **23'** in height (**20'** required) on Tax Parcel #60-4-119-302-0130 & 60-4-119-302-0131 (to be combined), located in the Town of Randall.
- 2. Citizens Comments
- 3. Approval of Minutes
- 4. Other Business Allowed by Law
- 5. Adjournment

**FRIDAY, APRIL 5<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**