

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 9<sup>TH</sup> THRU SEPTEMBER 13<sup>TH</sup> 2013**

**MONDAY, SEPTEMBER 9<sup>TH</sup>**

**COMMISSION ON AGING**

**1:30 PM, KCJC, CONFERENCE ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Senior Dining Update
- IV. Affordable Care Act and Medicaid assistance
- V. Federal budget and sequester
- VI. 2014 Aging Plan Amendments
- VII. Program Updates
- VIII. Other Business as Allowed by Law
- IX. Next meeting
- X. Adjournment

**BROOKSIDE BOARD OF TRUSTEES**

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

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

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM B**

- 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) Old Business
  - a. Review and Approve an Ordinance on Parking Regulations on County Trunk Highway "KD"
- 7) New Business
  - a. Review and Approve Resolution to Approve the Appointment of Mr. Roger Johnson to the Kenosha County Traffic Safety Commission
  - b. Review and Approve the Resolution to Purchase Parcel of Land for Ice House Trail Extension

**Parks**

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

**Golf**

- 10) New Business
  - a. Discussion – HVAC funding
  - b. Director's Report

**Facilities**

- 11) Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – KCDC HVAC Controls Project
  - c. Update - Yule House RFP process for Realtor
  - d. Update – KCAB Critical Façade and Roof Survey
  - e. Update – KCAB Waterproofing
  - f. Update – Mary-Higgins Frost Property

- 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, SEPTEMBER 10<sup>TH</sup>**

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY)  
WORKFORCE DEVELOPMENT BOARD 9:00 AM TO 11:00 AM  
GATEWAY TECHNICAL COLLEGE – BURLINGTON CAMPUS, CONFERENCE ROOM 100**

- 1. Call to Order / Introductions
- 2. Silent Roll Call
- 3. Approval of the Minutes from the June 4, 2013 meeting
- 4. Approval of the Minutes from the August 1, 2013 Special meeting
- 5. Budget Information
- 6. Monitoring Update
- 7. Board Appointment / Recertification Process
- 8. Youth Incentive Policy
- 9. Other items as allowed by law
- 10. Next meeting:
  - a. Tuesday, November 12, 2013 from 9:00 a.m. to 11:00 a.m. at Gateway Technical College – Burlington Campus – Conference Room 100
- 11. Adjournment

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC P&D CONFERENCE ROOM**

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

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

**WEDNESDAY, SEPTEMBER 11<sup>TH</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CCONFERENCE ROOM A**

**IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM**

**The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.**

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-System Board of Regents Agreement
3. UW-Extension Director Updates
4. Feature Program – *Youth Development Programs Update*
5. Educator/Program Updates

**The public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items, in the Public Hearing Room.**

6. **REZONING – DAVID C. & PAMELA M. GYGER - SALEM**  
David C. & Pamela M. Gyger, PO Box 13, Wilmot, WI 53192 (Owner), requests a rezoning from R-8 Urban Two-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. on part of Tax Parcel #67-4-120-303-0145 located in the Town of Salem.
7. **CONDITIONAL USE PERMIT – WISCONSIN ELECTRIC POWER COMPANY - PARIS**  
Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Milwaukee, WI 53201 (Owner), Richard O’Conor, WE Energies, 231 W. Michigan Street, Milwaukee, WI 53201 (Agent) requesting to amend a Conditional Use Permit to install two (2) standby diesel generators and auxiliary equipment at an existing electric generating plant on Tax Parcel #45-4-221-041-0225 located in the Town of Paris.
8. **COMPREHENSIVE PLAN AMENDMENT – RANDALL & JANICE BORRI – SALEM**  
Public Hearing on Proposed Comprehensive Plan Amendment, Randall & Janice Borri, 26626 75<sup>th</sup> Street, Salem, WI 53168 (Owner/Agent), Borri-Culbert Enterprises, 17622 Burlington Road, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Medium-Density Residential” to “Commercial” on part of Tax Parcel #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert) located in the Town of Salem.
9. **TABLED FINAL CONDOMINIUM PLAT–NORTH BEACH LLC–WHEATLAND & RANDALL**  
Tabled Final Plat of North Beach Condominium, North Beach LLC, 918 S. School Street, Mt. Prospect, IL 60058 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL 60058 (Agent), on Tax Parcels #95-4-119-074-0973 and #60-4-119-181-0433 located in the Town of Wheatland and the Town of Randall.
10. **TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**  
**Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial” and “Other Conservancy Land To Be Preserved” to “High-Density Residential” on Tax Parcel #80-4-222-274-0410 located in the Town of Somers.**
11. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**  
Request to endorse the Southeastern Wisconsin Regional Planning Commission Regional Housing Plan for Southeastern Wisconsin 2035.

12. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**  
Request to provide funding for the cost of acquiring properties in the Fox River Floodplain.
13. **REVIEW AND POSSIBLE APPROVAL OF REVISED LAND USE FEE SCHEDULE**
14. Certified Surveys.
15. Approval of Minutes
  - June 11, 2013
  - August 14, 2013
16. Citizen Comments.
17. Any Other Business Allowed by Law.
18. Adjournment.

**JUDICIARY & LAW ENFORCEMENT                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman / Roll Call
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 20, 2013
6. Request for Special Assignment Pay – Correctional Supervisors
7. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Kickstand Bar & Grill (LLC)
  - Probationary Cabaret License – Out of the Park Entertainment dba Players Park South
8. Any Other Business Allowed by Law
9. Adjournment

**THURSDAY, SEPTEMBER 12<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S CONF RM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from August 15, 2103 and August 20, 2013
6. Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents
7. **TREASURER** –Tax Delinquent Report and Department Budget Report
8. **COUNTY CLERK** – Report on Tax Deeded Properties
9. **PUBLIC WORKS** - Resolution to Purchase Parcel of Land for Ice House Trail Extension
10. **PUBLIC WORKS** – Letter to Finance Committee Regarding Petrifying Springs and Brighton Dale Clubhouse HVAC Issues
11. **PLANNING & DEVELOPMENT** – Review and Possible Resolution to Provide Funding for the Cost of Acquiring Properties in the Fox River Floodplain
12. **HUMAN SERVICES** – 2<sup>nd</sup> Quarter Report

13. **PERSONNEL SERVICES** – Request for Special Assignment Pay for Corrections Supervisors
  14. Audit of Bills
  15. Report from the Finance Director/Budget Manager/Personnel Director.
    - i. Finance/Administration –
    - ii. General Fund Balance Report –
    - iii. Public Works Report –
    - iv. Human Services –
    - v. Treasurer's Reports – 1/13 – 6/13
    - vi. Register of Deeds Report –
    - vii. County Clerk Report –
    - viii. Monthly Statement –
    - ix. Budget Modification –
  16. Adjourn
- A quorum of other committees or of the County Board may be present.

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

**KENOSHA JOINT SERVICES BOARD 4:00 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on August 27, 2013
- V. Items for Board Review and Action
  - a. 2014 Budget Discussion and Possible Approval
  - b. Reschedule October 22, 2013 Board Meeting to October 15, 2013
    - i. Update on Public Safety Software Project by DELTAWRX Consultants
- VI. Any Other Business that can Lawfully be Transacted
- VII. Board Member Comments
- VIII. Adjournment