

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 11TH THRU NOVEMBER 15TH 2013

MONDAY, NOVEMBER 11TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of October 14th, 2013
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. MCH Keeping Kids Alive – Krystal Rafenstein, Suicide Prevention Initiative RN
 - b. WIC Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
 - c. HWPP Suicide Prevention Initiative Updates – Debbie Rueber, SPI Coordinator
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING 1:30 PM, KCJC/ADRC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. 2014 Aging Plan and Budget
4. Membership update
5. Legislative and Policy Issues
6. Program Updates
7. Other Business as Allowed by Law
8. Next meeting: December 9, 2013
9. Adjournment

TUESDAY, NOVEMBER 12TH

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

1. Call to Order / Introductions
2. Silent Roll Call
3. Approval of the Minutes from the September 10, 2013 meeting
4. Budget Information
5. Board Appointment / Recertification Process Update
6. Strategic Planning – Guiding Principles Document
7. Youth Incentive Policy Update
8. Other items as allowed by law
9. 2014 Tentative Meeting Dates:
 - a. Tuesday, February 4th
 - b. Tuesday, May 6th
 - c. Tuesday, August 5th
 - d. Tuesday, November 4th
10. 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.

WEDNESDAY, NOVEMBER 13TH

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

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. Feature Program “*Economic Development Initiatives/CNRED Educator*”
3. 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.

4. **CONDITIONAL USE PERMIT – DAVID G. & SHARON M. BETH – BRIGHTON**
David G. & Sharon M. Beth, 767 248th Avenue, Kansasville, WI 53139 (Owner) requesting a Conditional Use Permit to allow a wildlife pond in the C-1 Conservancy Dist. on Tax Parcel #30-4-220-112-0102 located in the Town of Brighton.
5. **CONDITIONAL USE PERMIT – BROZAK HOLDINGS LLC - PARIS**
Brozak Holdings LLC, 3535 Washington Street, Suite 300, Gurnee, IL 60031(Owner), John Meredith, Elite Tactics & Training Center, 12721 12th Street, Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to operate an indoor shooting range facility in the B-5 Wholesale Trade & Warehouse Dist. on Tax Parcel #45-4-221-131-0205 located in Town of Paris.
6. **CONDITIONAL USE PERMIT – LIBERTY CEMETERY ASSOCIATION – SALEM**
Liberty Cemetery Association, c/o John Schultz, PO Box 183, Salem, WI 53168 (Owner) requesting a Conditional Use Permit to allow an expansion of an existing cemetery in the I-1 Institutional Dist. on Tax Parcel #66-4-120-261-0301 located in the Town of Salem.

