

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9<sup>TH</sup> THRU DECEMBER 13<sup>TH</sup> 2013**

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

**COMMISSION ON AGING**

**3:30 PM, KCJC, CONFERENCE ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Minutes of 11/11 and 12/2 meetings
- IV. Approval of Specialized Transportation Grant Application
- V. Approval of C1 funds for home delivered meals
- VI. Year end activity review
- VII. Recognition of outgoing commissioners
- VIII. Other Business as Allowed by Law
- IX. Next meeting: January 13, 2013
- X. Adjournment

**TUESDAY, DECEMBER 10<sup>TH</sup>**

**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.

**CIVIL SERVICE COMMISSION**

**3:30 PM, KCAB, PERSONNEL CONFERENCE ROOM**

**OPEN SESSION**

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director
  - Status of 2013 Budget
  - Residency Requirement for Law Enforcement Personnel
- Approval of Preliminary Deputy Sheriff Eligibility List (prior to addition of veterans preference points)
- Approval of Final Deputy Sheriff Eligibility List (after addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3/4 hour

- Disqualification of Deputy Sheriff Candidate  
(after job trait assessment)
- Disqualification of Deputy Sheriff Candidates  
(after driving record check)
- Review and Approval of Deputy Sheriff Interview Questions

**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.

**KENOSHA COUNTY HOUSING AUTHORITY 4:15 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from July 23, 2013 Housing Authority meeting.
3. Reconciliations of Bank Account No. 1001623460 for July, August, September, October, and November 2013.

**Housing Rehabilitation Program**

4. Discussion on Kenosha County's participation in the Southern Housing Consortium.
5. Review of emergency loan provided for Loan No. 2013-03.
6. Applicant 2013-A4: Review and consideration of application for housing rehabilitation loan.
7. Applicant 2013-A5: Review and consideration of application for housing rehabilitation loan.
8. Applicant 2013-A6: Review and consideration of application for housing rehabilitation loan.

**Fox River Flood Mitigation Program**

9. Project No. 13 HMGP1768: Review and consideration of purchase agreement for the property at 6804-319<sup>th</sup> Avenue, Salem, Wisconsin.
10. Project No. 14 HMGP1768: Review and consideration of purchase agreement for the property at 6904-317<sup>th</sup> Avenue, Salem, Wisconsin.
11. Project No. 15 HMGP1768: Review and consideration of purchase agreement for the property at 7013-317<sup>th</sup> Avenue, Salem, Wisconsin.
12. Review of contract awarded for the demolition project at 8122 Shorewood Drive, Salem, WI.

**Miscellaneous Business**

13. Discussion on fee increases proposed by Independent Inspections, Ltd.
14. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
15. Potential for conflict of interest.
16. Commission/citizen comments.
17. Adjournment.

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

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE RM 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. Feature Program: "*Kenosha Achievement Center GreenWorks Program*"
3. Youth In Governance 2014 updates
4. Educator/Program updates
5. UW-Extension Director 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. **COMPREHENSIVE PLAN AMENDMENT – DAVID R. BAKER & ELIZABETH A. PETERSON - BRIGHTON**  
Public Hearing on Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, 1413 240<sup>th</sup> Avenue, Kansasville, WI 53139 (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” on Tax Parcel #30-4-220-141-0500 located in the Town of Brighton.
7. **CONDITIONAL USE PERMIT – MCHENRY SAVINGS BANK – SALEM**  
McHenry Savings Bank, 353 Bank Drive, McHenry, IL 60050 (Owner), Donna Jasper-Meyer, N2110 County Road H, Lake Geneva, WI 53147 (Agent), requesting a Conditional Use Permit to allow a kennel in the A-2 General Agricultural Dist. on Tax Parcel #65-4-120-182-0300 located in the Town of Salem.
8. **PRELIMINARY PLAT EXTENSION – MIR GROUP LLC – SOMERS**  
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.
9. **TABLED CONDITIONAL USE PERMIT – BROZAK HOLDINGS LLC - PARIS**  
**Tabled Request of Brozak Holdings LLC**, 3535 Washington Street, Suite 300, Gurnee, IL 60031(Owner), John Meredith, Elite Tactics & Training Center, 12721 12<sup>th</sup> 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 the Town of Paris.
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. Certified Surveys.
12. Approval of Minutes
13. Citizen Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

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

**WORKFORCE DEVELOPMENT BOARD**

**7:30 – 9:00 AM, KCJC/HSB, CONF RM S-9**

1. Call to Order
2. Silent Roll Call
3. Citizen’s Comments
4. Review of the Meeting Minutes from September 19, 2013 meeting
5. Manufacturing Month Update
6. Guiding Principles Document
7. Kenosha Fiscal Update
8. Future Training opportunities/Labor Market in Kenosha
9. Elected Official Comments
10. Board Chair Comments
11. Other Items as Allowed by Law
12. Next Meeting: Wednesday, March 12, 2014 in Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.
13. Adjournment

**TRAFFIC SAFETY COMMISSION**

**2:00 PM, PSB, SHERIFF'S CONFERENCE ROOM**

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.

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

**NO MEETINGS SCHEDULED**