

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
MAY 12TH THRU MAY 16TH 2014

MONDAY, MAY 12TH

COMMISSION ON AGING

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

- I. Call to Order
- II. Citizens Comments
- III. Minutes of 4/14/14 meeting
- IV. Results of Nutrition Assessment
- V. Approval of Title VI plan – Western Transit
- VI. Transportation announcements
- VII. Program updates
- VIII. Legislative/policy updates
- IX. Other Business as Allowed by Law
- X. Next meeting: June 9, 2014
- XI. Adjournment

TUESDAY, MAY 13TH

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, MAY 14TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM A

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, KCC, 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 County UW-Extension Overview"
3. Educator/Program Updates
4. 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.

5. **COMPREHENSIVE PLAN AMENDMENT - LARRY HOLST - SALEM**
Public Hearing on Proposed Comprehensive Plan Amendment, Larry Holst, 12521 Bristol Rd., Bristol, WI 53104 (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" to "Medium-Density Residential" on Tax Parcel #66-4-120-283-0635 located in the Town of Salem.
6. **REZONING - LARRY HOLST - SALEM**
Larry Holst, 12521 Bristol Rd., Bristol, WI 53104 (Owner) requesting a rezoning from B-2 Community Business Dist. to R-5 Urban Single-Family Residential Dist. on Tax Parcel #66-4-120-283-0635 located in the Town of Salem.
7. **CONDITIONAL USE PERMIT - DNT PROPERTIES - SALEM**
DNT Properties, 1731 216th Ave., Union Grove, WI 53182 (Owner), Dr. Mary Sue Lux, Westosha Veterinary Hospital, 903 S. Second St., Silver Lake, WI 53170 (Agent) requesting a Conditional Use Permit to allow a veterinary service in the B-2 Community Business Dist. on Tax Parcel #65-4-120-091-0243 located in the Town of Salem.
8. **CONDITIONAL USE PERMIT - JEOM O. CHO - SALEM**
Jeom O. Cho, 201 Bridle Path Ln., Fox River Grove, IL 60021 (Owner), Jean A. Lipsteuer, JB Resale and Collectibles LLC, 1231 Lance Dr., Twin Lakes, WI 53181 (Agent) requesting a Conditional Use Permit for outdoor sales display in the B-3 Highway Business Dist. on Tax Parcel # 65-4-120-063-0200 located in the Town of Salem.
9. **REZONING - RICHARD S. PINTER - SALEM**
Richard S. Pinter, 7815 113th Ave., Pleasant Prairie, WI 53128 (Owner), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #67-4-120-311-0402 located in the Town of Salem.
10. **COMPREHENSIVE PLAN AMENDMENT-ANNE M. BURKE REVOCABLE TRUST - RANDALL**
Public Hearing on Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust, 225 W. Washington Ave., Suite 1701, Chicago, IL 60606 (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C., 354 Seymour Ct., Elkhorn, WI 53121 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
11. **REZONING - ANNE M. BURKE REVOCABLE TRUST - RANDALL**
Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust, 225 W. Washington Ave., Suite 1701, Chicago, IL 60606 (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C., 354 Seymour Ct., Elkhorn, WI 53121 (Agent), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
12. **CONDITIONAL USE PERMIT - WA-ZAR INC - SOMERS**
WA-ZAR Inc., Robert Watring, P.O. Box 2082, Kenosha, WI 53141 (Owner), Jorge Eduardo Rodarte Sanchez, J & W Tires, 12440 41st Ave., Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit for automotive repair and tire sales in the B-5 Wholesale Trade and Warehouse Dist. on Tax Parcel #81-4-223-053-0490 located in the Town of Somers.
13. **COMPREHENSIVE PLAN AMENDMENT - BADTKE HOLDINGS - PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
14. **TABLED REZONING - BADTKE HOLDINGS - PARIS**
Tabled Request of Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a rezoning from I-1 Institutional Dist. to B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.

15. **TABLED CONDITIONAL USE PERMIT - BADTKE HOLDINGS - PARIS**
Tabled Request of Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a Conditional Use Permit to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
16. **TABLED CONDITIONAL USE PERMIT - BADTKE HOLDINGS - PARIS**
Tabled Request of Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Brett Weis, JR's Contraptions, 20409 15th St., Union Grove, WI 53182 (Agent), requesting a Conditional Use Permit for motorcycle/ATV parts and oil sales, service and outdoor sales display and living quarters for employee or caretaker in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-173-0210 located in the Town of Paris.
17. Certified Surveys.
18. Approval of Minutes.
19. Citizens Comments.
20. Any Other Business Allowed by Law.
21. Adjournment.

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from April 9, 2014
7. Resolution from the Judiciary & Law Enforcement and Finance/Administration Committees:
 - Request to Approve the Appointment of James Hawkins to the Kenosha County Civil Service Commission
 - Request to Approve the Appointment of Mark Modory to the Kenosha Joint Services Board
 - Resolution to Fund the District Attorney Office Investigator Position
8. Resolution from the Kenosha County Sheriff's Department:
 - Activity Control License – Country Thunder East, LLC
9. Any Other Business Allowed by Law
10. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, MAY 15TH

ADRC BOARD

12:00 PM, KCJC, CONFERENCE RM S-10

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of March Minutes
- V. Children's Waiver programs
- VI. Quality Assurance Report
- VII. Program updates
 - ADRC
 - Mental Health/AODA Resource Center
 - MCOs
- VIII. Legislative/Policy update
- IX. Other Business as Allowed by Law
- X. Adjourn

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF ANTIOCH ROAD PROPERTIES LLC**, 11916 Antioch Road, Trevor WI 53179 (Owner), James Soehn, 9787 271st Ave., Trevor WI 53179 (Agent), requesting approval of a temporary use to **operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #67-4-120-351-0240, located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes - April 10, 2014
6. KABA - 2014 1st Quarter Loan Reports
7. CORPORATION COUNSEL - Resolution to approve the sale of the Yule House property located at 6300 3rd Avenue, Kenosha, WI
8. Kenosha, WI
9. HEALTH SERVICES - 2014 Kenosha County Health Rankings
10. COUNTY EXECUTIVE - Resolution to Approve the Appointment of James Hawkins to the Kenosha County Civil Service Commission
11. PERSONNEL SERVICES - Resolution to increase the wage schedule for Electricians and Heating, Ventilation and Air Conditioning Technicians
12. PERSONNEL SERVICES - Resolution to fund the District Attorney Office Investigator Position
13. Audit of Bills
14. Report from the Finance Director/Budget Manager/Personnel Director.
 - Personnel -
 - Sheriff - Overtime Report
 - General Fund Balance Report -
 - Public Works Report -
 - Human Services - 2013 Year End Financial Status Update Report
 - Treasurer's Reports -
 - Register of Deeds Report - April 2014
 - County Clerk Report -
 - Monthly Statement -
 - Budget Modification -
15. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, MAY 16TH

NO MEETINGS SCHEDULED