



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 6TH THRU OCTOBER 10TH 2014

MONDAY, OCTOBER 6TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/2/14
4. Discussion and Possible Cancellation of Account with Kenosha Community Foundation
5. Administrator's Report
6. Nursing Dept. 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 A

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. **Gary Sipsma**
 - a. Director's report

Parks

7. **Jonathan Rudie**
 - a. KD Park Master Plan
 - b. Director's report

Golf

8. **Dan Drier**
 - a. Director's report

Facilities

9. **Frank Martinelli**
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update – KCAB Restoration

WEDNESDAY, OCTOBER 8TH

CIVIL SERVICE COMMISSION 1:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM

OPEN SESSION

Call to Order

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 1/2 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:30 PM, KCAB PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chief Deputy Sheriff
Report from Personnel Director
-- Status of 2014 Budget
Determination of Testing/Selection Procedure, Captain

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. 1/2 hour

Disqualification of Deputy Sheriff Candidates (after oral interview)

PLANNING DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE 5:30 PM, KCC, CONFERENCE ROOM A
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM

Notice is hereby given that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on **Wednesday, October 8, 2014, at 5:30 p.m. followed by a public hearing at 7:00 p.m.** at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin on the following requests:

The Budget Presentation and Extension Education portion of this meeting will begin at 5:30 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and Possible Approval of UW-System Board of Regents 133 Contract Agreement
3. Presentation of 2015 proposed Kenosha County UW-Extension Office Budget
4. Review and recommendation to the Finance Committee regarding the proposed 2015 Kenosha County UW-Extension Office Budget
5. Presentation of the 2015 proposed Planning Operations Budget
6. Review and recommendation to the Finance Committee regarding the proposed 2015 Planning Operations Budget
7. Feature Program: "Meat Animal Quality Assurance (MAQA)"
8. Educator/Program Updates
9. 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.

10. **REZONING - R & R VOS PROPERTIES LLP – WHEATLAND**
R & R Vos Properties LLP, 28426 Karcher Rd., Burlington, WI 53105 (Owner), Ronald Vos, 28426 Karcher Rd., Burlington, WI 53105 (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. on Tax Parcel #95-4-219-251-0105 located in the Town of Wheatland.

11. **TABLED COMPREHENSIVE PLAN AMENDMENT - KRISTA JOANNE RECK – SOMERS**
Tabled Request for Public Hearing on Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" on part of Tax Parcel #80-4-222-032-0100 and on part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.
12. **TABLED REZONING - KRISTA JOANNE RECK – SOMERS**
Tabled Request of Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #80-4-222-032-0100 and part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.
13. **RESUBMITTED – RESOLUTION - REQUEST FOR AN AMENDMENT OF FINAL PLAT OF WOODHAVEN MEADOWS SUBDIVISION - WOODHAVEN MEADOWS LLC - SALEM**
Resubmitted - Amendment of Final Plat of Woodhaven Meadows Subdivision, Woodhaven Meadows LLC., 1202 60th St., Kenosha, WI 53144 (Owner), to remove and revise the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem. This subdivision is located in the Town of Salem
14. **PUBLIC HEARING –**
Public hearing on amendments to the text of Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring in to compliance the A-1 Agricultural Preservation District and the Standards for Amending Areas Zoned for Agricultural Preservation pursuant to Sections 71.613 and 91.30 of the Wisconsin State Statutes
15. Review and approval of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring in to compliance the A-1 Agricultural Preservation District and the Standards for Amending Areas Zoned for Agricultural Preservation pursuant to Sections 71.613 and 91.30 of the Wisconsin State Statutes
16. **PUBLIC HEARING –**
Public hearing on amendments to the text of Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring in to compliance the make-up and terms of the Board of Adjustments with Section 59.694 of the Wisconsin State Statutes
17. Review and approval of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring in to compliance the make-up and terms of the Board of Adjustments with Section 59.694 of the Wisconsin State Statutes
18. Certified Surveys.
19. Approval of Minutes.
20. Citizens Comments.
21. Any Other Business Allowed by Law.
22. Adjournment.

THURSDAY, OCTOBER 9TH
NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 10TH
NO MEETINGS SCHEDULED