

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU DECEMBER 12TH 2014

MONDAY, DECEMBER 8TH

COMMISSION ON AGING 1:30 PM, KCJC, CONFERENCE ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Minutes of November meeting
- IV. Approval of the 85.21 Elderly & Disabled Transportation Grant application
- V. Report on wellness programs marketing survey
- VI. Program updates
- VII. Legislative/policy updates
- VIII. Recognition of outgoing commissioners
- IX. Other Business as Allowed by Law
- X. Next meeting: January 12
- XI. Adjournment

TUESDAY, DECEMBER 9TH

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

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

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from the October 22, 2014 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for October and November 2014.

Housing Rehabilitation Program

4. Discussion on Kenosha County's participation in the Southern Housing Consortium.
5. Applicant 2014-A11: Review and consideration of application for housing rehabilitation loan.
6. Applicant 2014-A12: Review and consideration of application for housing rehabilitation loan.
7. Applicant 2014-A13: Review and consideration of application for housing rehabilitation loan.
8. Applicant 2014-A14: Review and consideration of application for housing rehabilitation loan.

9. Applicant 2014-A15: Review and consideration of application for housing rehabilitation loan.
10. Applicant 2014-A16: Review and consideration of application for housing rehabilitation loan.
11. Applicant 2014-A17: Review and consideration of application for housing rehabilitation loan.

Miscellaneous Business

12. Potential for conflict of interest.
13. Commission/citizen comments.
14. Adjournment.

KENOSHA JOINT SERVICES BOARD 4:30 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 October 28, 2014
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Status Report – Public Safety Software Project
 - i. Contract Negotiation
 - ii. Fleet Maintenance Software
 - b. Ruffalo vs. Kenosha Joint Services
 - c. Employee Hours in Evidence/ID
 - d. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Possible motion to go into Closed Session pursuant to the following State Statute:
 - a. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (approximately 30 minutes)
 - i. Public Safety Software Project
- IX. Return to Open Session (approximately 30 minutes after going into closed session)
- X. Adjournment

WEDNESDAY, DECEMBER 10TH

KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD 7:30-9:00 AM, KCJC/HSB, N-2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from September 10, 2014 meeting
5. Youth CNC Boot Camp – Chris Isaacson – Boys & Girls Club of Kenosha
6. Kenosha Fiscal Update – Doug Bartz
7. Business Services Update – Tim Thompson, Business Services Team
8. Economic Update – Wandy Miezio, Southeast Labor Economist
9. Other Items as Allowed by Law
10. Elected Official Comments
11. Board Chair Comments

12. Next Meeting: Wednesday, March 11, 2015 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

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM A

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program "AmeriCorps VISTA impacts with central city audiences"
3. UW-Extension Educator/Program updates
4. Youth In Governance
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 - ST. JOHN'S EVANGELICAL LUTHERAN CHURCH (CEMETERY) - WHEATLAND

Public Hearing on Proposed Comprehensive Plan Amendment, St. John's Evangelical Lutheran Church, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), 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 "Governmental and Institutional" on part of Tax Parcel #95-4-219-323-0401 located in the Town of Wheatland.

7. REZONING-ST. JOHN'S EVANGELICAL LUTHERAN CHURCH (CEMETERY)-WHEATLAND

St. John's Evangelical Lutheran Church, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. on part of Tax Parcel #95-4-219-323-0401 located in the Town of Wheatland.

8. COMPREHENSIVE PLAN AMENDMENT - ST. JOHN'S EVANGELICAL LUTHERAN CHURCH - WHEATLAND

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9. REZONING - ST. JOHN'S EVANGELICAL LUTHERAN CHURCH - WHEATLAND

St. John's Evangelical Lutheran Church, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. on Tax Parcel #95-4-219-323-0210 located in the Town of Wheatland.

10. CONDITIONAL USE PERMIT - SOMERS USA LLC - SOMERS

Somers USA LLC, 1840 Beloit Ave., Janesville, WI 53546 (Owner), Dave Uttech, Keller Inc., W177 N9856 Rivercrest Dr. #104, Germantown, WI 53022 (Agent), requesting to amend the existing Conditional Use Permit to allow construction of a 2,783 sq.-ft. building addition for storage and commercial tenant space and two 27-ft. canopy/pump island extensions (one on each canopy) on Tax Parcel #80-4-222-193-0202 located in the Town of Somers.

11. REZONING - CHAD L. GILES - SOMERS

Chad L. Giles, 4800 4th St., Kenosha, WI 53144 (Owner), requesting a rezoning from B-3 Highway Business Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcels #80-4-222-022-0365 & 80-4-222-022-0370 located in the Town of Somers.

12. REZONING/PUD OVERLAY - CHARLES TUNKIEICZ INC - SOMERS

Charles Tunkieicz Inc., 8737 18th St., Kenosha, WI 53144 (Owner), John Burroughs, Majestic Realty Co., 13191 Crossroads Parkway N., 6th Fl., City of Industry, CA 91746 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & A-4 Agricultural

Land Holding Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) on Tax Parcels #80-4-222-213-0100 & 80-4-222-282-0101 located in the Town of Somers.

13. Certified Surveys.
14. Approval of Minutes.
15. Citizens Comments.
16. Any Other Business Allowed by Law.
17. Adjournment.

THURSDAY, DECEMBER 11TH

LOCAL EMERGENCY PLANNING COMMITTEE

2:00 PM, KCJC, SOUTH 9

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of September 17th Meeting Minutes
4. Old Business –
5. Spill Reports/Billings
6. Emergency Management Report
7. 2015 Plan of Work Application Submission
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: March ??, 2015 - 2 PM (tentative), location TBA
11. Adjournment

**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 (March 12, 2015) and Location.
8. Adjournment.

FRIDAY, DECEMBER 12TH

NO MEETINGS SCHEDULED