

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 29TH THRU SEPTEMBER 2ND 2016

MONDAY, AUGUST 29TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, RM B

This is a joint meeting with the Racine County UW Extension Education Committee

1. Certification of compliance with Wisconsin Open Meetings Law
2. Introductions
3. Citizen comments
4. Update nEXT Generation reorganization
5. Review current staffing & programs
6. Review community needs assessments
7. Major programming issues survey
8. Next steps
9. Adjournment

TUESDAY, AUGUST 30TH

NO MEETINGS SCHEDULED

WEDNESDAY, AUGUST 31ST

JOINT SERVICES BOARD

4:30 PM PSB, JOINT SVCS CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session August 2, 2016
- 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. Public Safety Software Project
 - i. Status Report

- b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 - 1. Status Report
 - c. Compensation Study
 - i. Status Report
 - d. Kenosha Joint Services IT Services
 - i. Status Report
 - e. Firing Range
 - i. Status Report
 - f. 2017 Draft Budget
 - i. Discussion and Possible Action
 - 1. Operations Budget
 - 2. Health Insurance
 - ii. Capital Projects
 - g. Request to Transfer Funds
- VII. Board Member Comments
VIII. Adjournment

THURSDAY, SEPTEMBER 1ST

KENOSHA BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE RM A

1. **DANIEL C. MADRIGRANO**, 1627 216th Ave., Union Grove, WI 53182 (Owner), requesting a variance to construct in the **street yard** (required **side or rear yard** only) one large 50' x 72' pole barn totaling **3,100** sq. ft. in area (required **1,800** sq. ft. in total area) to be **27'** high (required **20'** high) on Tax Parcel #45-4-221-183-0123, located in the Town of Paris.
2. **MICHAEL THOMAS MOREFIELD TRUSTEE**, Bantry Ct., Darien, IL 60561 (Owner), Josh Hagen, Hagen Homes, 5595 312th Ave., Salem WI 53168 (Agent), requesting a variance to construct a single-family residence to be located **5.15'** from both side property lines (required setback **10'**) on Tax Parcel #60-4-119-183-0510, located in the Town of Randall.
3. **TABLED REQUEST OF ARTHUR A. NABER & PAUL J. NABER**, 3405 S. Brown Lake Dr. #3, Burlington, WI 53105 (Owner), Phillip Kirsch, 33130 73rd St., Burlington, WI 53105 (Owner/Agent), requesting approval of a temporary use to temporarily **operate an agricultural tourism/event barn** in the A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel # 95-4-119-024-0300 & 95-4-119-023-0200, located in the Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FRIDAY, SEPTEMBER 2ND
NO MEETINGS SCHEDULED