

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED  
AUGUST 6<sup>TH</sup> THRU AUGUST 10<sup>TH</sup> 2007**

**MONDAY AUGUST 6<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - Possible quorum of the Committee may be present.

**HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM – A**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from May 7, 2007 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Youth in Governance program.
8. Discussion and Recommendation for Modification of Capital Outlay.
9. Review and Approval of Resolution Opposing the Closure of Union Pacific Railroad Crossings on Highways "A" and "L" in the Town of Somers.
10. Report on 2007 Golf Operations.
11. Director of Public Works Reports
12. Director of Division of Highways Reports
13. Director of Division of Parks and Golf Reports
14. Other matters as may appropriately be brought before the Committee
15. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Non-Represented Pay Plan Update
6. Report from Personnel Director
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

8. Grievance #07-990C-005 Relocation of Work Station/Hours
9. Any other Business Allowed by Law
10. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

## **TUESDAY AUGUST 7<sup>TH</sup>**

### **VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, 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.)

### **EXTENSION EDUCATION 6:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth in Governance update
  - o Committee recommendations for youth members
  - o Committee orientation schedule
  - o Mentor selections
  - o Sept 18 YIG reception before County Board meeting
  - o Appointment "ceremony"
6. Racine/Kenosha Nutrition Education Program update
7. Educator/program updates
8. Director's Report
9. Adjournment

### **HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONF. RM.**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/29/07, 6/19/07
4. Resolution to Approve the Appointment of Charles Burmeister to the Kenosha County Veterans Commission
5. Resolution in Support of SB 150 - Breathe Free Wisconsin Act
6. DWD: Resolution to Modify 2007 Budget for Additional Special Improvement Funds for Child Support Information Technology Modernization
7. Family Care Letter
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

### **COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY AUGUST 8<sup>TH</sup>**

**BROOKSIDE TRUSTEES**

**4:00 P.M., BROOKSIDE CONFERENCE ROOM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
6. Operating statement
7. Report from the Activity Dept.
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

**JUDICIARY & LAW ENFORCEMENT**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
  2. Citizen Comments
  3. Supervisor Comments
  4. Chairman Comments
  5. Approval of Minutes from May 30, 2007, July 11, 2007 and July 16, 2007
  6. Resolutions from the Kenosha County Sheriff's Department:
    - Probationary Cabaret License – Dave's Saloon
    - Probationary Cabaret License – The Sly Fox
    - Probationary Cabaret License – Somers House
    - Probationary Cabaret License – El Fracazo
  7. "After Action" Report for Country Thunder
  8. Any Other Business Allowed by Law
  9. Adjournment.
- A Quorum of Other Committees or of the County Board may be Present

**LAND USE COMMITTEE**

**7:00 P.M., KCC, PUBLIC HEARING ROOM**

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Philip P. and Clara C. McPhail, 738 N. Oak Park Avenue, Oak Park, IL 60302-1537 (Owners) requesting rezoning from B-1 Neighborhood Business District to R-5 Urban Single-Family Residential District on part of Tax Parcel #60-4-119-192-1200 located in the Town of Randall
2. Delbert L. Benedict Revocable Trust, Delbert L. Benedict, Trustee, 7625 144<sup>th</sup> Avenue, Bristol, WI, 53104-9760 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcels #35-4-121-114-0200 and #35-4-121-114-0400 located in Town of Bristol
3. Regency Hills Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to A-1 Agricultural Preservation District, A-2 General Agricultural District, R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District, and C-1 Lowland Resource Conservancy District on part of Tax Parcels #80-4-222-103-0201, #80-4-222-152-0225, and #80-4-222-152-0300 located in the Town of Somers
4. Preliminary Plat of Pike Creek Crossing, Regency Hills Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Developers) on part of Tax Parcels #80-4-222-103-0201, #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers
5. **Tabled Request of Sands J., Jr. and Marianne Ruffalo**, 507 13<sup>th</sup> Avenue, Racine, WI 53403-9656 (Owners), Anthony Nudo, Bear Realty, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in the Town of Somers
6. **Tabled Request of RRAM Productions d/b/a Great Lakes Dragaway**, P.O. Box 007, Union Grove, WI 53182-0007 requesting rezoning from A-2 General Agricultural District to

- PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
7. **Tabled Request of RRAM Productions d/b/a Great Lakes Dragaway**, P.O. Box 007, Union Grove, WI 53182-0007 requesting a Conditional Use Permit to allow a motocross track for amateur motorcycle racing on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
  8. **Tabled Request of SFW Land LLC**, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in the Town of Somers
  9. **Tabled Request of Donald J. Gerou**, S17 W32494 Hwy 18 #F, Delafield, WI 53108 (Owner), Adam Gerou, 168 White Oak Ct., Union Grove, WI 53182 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #45-4-221-161-0300 located in the Town of Paris
  10. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland
  11. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
  12. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers
  13. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in Town of Wheatland
  14. **Tabled Request of Jason Weis**, 5015 330<sup>th</sup> Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland
  15. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
  16. Consideration of the revised Kenosha County Land & Water Resource Management Plan: 2008-2012 and recommendation to the Kenosha County Board of Supervisors
  17. Certified Surveys
  18. Approval of Minutes
  19. Citizen Comments
  20. Any Other Business Allowed by Law
  21. Adjournment

## **THURSDAY AUGUST 9<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

## **FRIDAY AUGUST 10<sup>TH</sup>**

**NO MEETING SCHEDULED**