

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 11<sup>TH</sup> THRU JUNE 15<sup>TH</sup> 2007**

**MONDAY JUNE 11<sup>TH</sup>**

**BOARD OF HEALTH 12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of April 9<sup>th</sup>, 2007
3. Public Comments
4. Chairman's Comments
5. Resolution – "Retention of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) within the Wisconsin Department of Health Services
6. Presentations
  - a.) Healthy People Kenosha County Mid-Year Report
  - b.) GIS Update
7. Health Officer/Director's Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

**KENOSHA CO. COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S-11 CONFERENCE RM.**

1. Call to Order
2. Citizens' Comments
3. Approval of April 16, 2007 Minutes
4. Reorganization of Aging Services and Disability Services Divisions
5. Transportation
  - Gaps in Medicaid Transportation
  - Report on County Transportation Study
6. Legislative Update
7. Program Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: July 9, 2007
11. Adjourn

**TUESDAY JUNE 12<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 A.M., KENOSHA COUNTY CENTER**

1. Call to Order.
2. Discussion and approval of the Appointment of Andy M. Buehler to serve as Director of the Kenosha County Division of Planning Operations
3. Discussion and approval of the Appointment of John F. Roth to serve as Director of the Kenosha County Division of Long Range Countywide Planning
4. Any other business authorized by law.
5. Adjournment.

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

**BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCJC/HSB, S-10 CONFERENCE RM.**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting (s)
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments
6. Resolution to Modify the 2007 Budget of Brookside Care Center as Authorized by the County Executive Emergency Order 2007/2008-01 Regarding Their Grease Trap and Pit
7. Director of Public Works Report
8. Director of Facilities Report
9. Other matters as may be appropriately brought before the Committee
10. Discussion of location of July meeting
11. Adjournment
12. Possible Tour of the Job Center

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

**WEDNESDAY JUNE 13<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00P.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 April 25, 2007 and May 9, 2007
6. Resolution from the Division of Emergency Management:
  - Homeland Security Law Enforcement Terrorism Prevention Program
7. Resolutions from the Kenosha County Sheriff's Department:
  - Hazardous Device Unit Equipment Grant
  - Request for Waiver of Competitive Bid Process for Installation and Connectivity Technical Services for Radio Communication Equipment
  - Activity Control License Wisconsin BGL, LLC/Country Thunder USA
8. Discussion Regarding the Mayor's Desire to Change the Financial and/or Organizational Structure of Kenosha City/County Joint Services
9. Any Other Business Allowed by Law
10. Adjournment

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

1. Final Plat of Parkside Springs Subdivision (formerly "Jayne's Estates"), Parkside Springs Subdivision LLC, P.O. Box 160, Wadsworth, IL 60083, Scott Pocius, P.O. Box 160, Wadsworth, IL 60083 (Developer) located on Tax Parcels #80-4-222-142-0180 and #80-4-222-142-0190, located in the Town of Somers
2. Final Plat of Somers Market Center Subdivision, Somers Market Center LLC, 10 South Wacker Drive, Suite 2935, Chicago, IL 60606 (Developer) Nathan Bryant, P.E., Bradford Real Estate Companies, 1224 Cerasus Drive, Rockford, IL 61107 (Agent) on Tax Parcels #80-4-222-271-0101, #80-4-222-271-0200 and #80-4-222-271-0211 located in the Town of Somers
3. Ronald and Margaret Mark, 10909 264<sup>th</sup> Avenue, Trevor, WI 53179-9738 (Owners), Modern Properties Wisconsin LLC, 850 East Grand Avenue, Lake Villa, IL 60046 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District and PR-1 Park and Recreational District on Tax Parcel #66-4-120-281-2501 located in the Town of Salem
4. Preliminary Plat of Prairie Creek Subdivision, Modern Properties Wisconsin LLC, 850 East Grand Avenue, Lake Villa, IL 60046 (Developers) on Tax Parcel #66-4-120-281-2501 located in the Town of Salem
5. Powers Lake Construction Co., 8790 Karow Road, Twin Lakes, WI 53181 (Owner), Stone Development LLC, Griggs and Griggs, 1642 Colonial Parkway, Inverness, IL 60067 (Buyer) requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District on Tax Parcels #60-4-119-161-0400 and #60-4-119-161-0500 located in the Town of Randall
6. Michael J. and Ann M. Grossman, 25537 52<sup>nd</sup> Street, Salem, WI 53168 requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-344-0405 located in Town of Brighton
7. VMD, Inc., d/b/a Kenosha Beef International LTD, P.O. Box 639, Kenosha, WI 53141-0639 (Owner), Mark A. Molinaro, Jr., Partners in Design Architects, Inc., 600 52<sup>nd</sup> Street, Suite 220, Kenosha, WI 53140 (Agent) requesting an amendment to an existing Conditional Use Permit to allow an expansion of the existing facility, specifically, construction of a waste water treatment building in the M-2 Heavy Manufacturing District on Tax Parcel #45-4-221-232-0300 located in Town of Paris
8. Richard S. and Betty J. Manthy, P.O. Box 447, Salem, WI 53168-0447 (Lessors), Nextel West Corporation, 400 W. Grand Avenue, Elmhurst, IL 60126-1013 (Lessee), Kristina A. Kleszyk, Site Acquisition Specialist, Nokia Siemens Networks, 800 Roosevelt Road, Building A, Suite 218, Glen Ellyn, IL 60137 (Agent) requesting a Conditional Use Permit to allow an expansion of its existing telecommunications facility including the installation of 3 additional antennas, 351 square foot expansion of leased area around the tower, as well as additional new support equipment on Tax Parcel #30-4-220-131-0321 located in the Town of Brighton
9. **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
10. **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
11. **Tabled Request of Sai Ram Real Estate Management LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a renewal of a Conditional Use Permit (January 11, 2006)

- of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in the Town of Somers
12. **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
  13. **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 part of the Town of Wheatland
  14. **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
  15. **Tabled Request of Partridge Farms, LLC**, 690 First Avenue, Des Plaines, IL 60016 (Owner), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) requesting rezoning from A-1 Agricultural Preservation District (30.45 acres), C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland
  16. **Tabled Request for a Preliminary Plat of Prairie View II Subdivision**, Partridge Farms LLC, 690 First Avenue, Des Plaines, IL 60016 (Developer), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) on part of Tax Parcel #95-4-119-072-0100 being located in the Town of Wheatland
  17. **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 the Town of Wheatland
  18. **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 Town of Wheatland
  19. **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
  20. Certified Surveys
  21. Approval of Minutes
  22. Citizen Comments
  23. Any Other Business Allowed by Law
  24. Adjournment

**THURSDAY JUNE 14<sup>TH</sup>**

**KENOSHA CO. TRAFFIC SAFETY COMMISSION 2:00 P.M., 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 and Location
8. Adjournment

**FINANCE COMMITTEE** **6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from May 10, 2007
6. Audit of Bills
7. Human Services and Administration Committees – Resolution to Reorganize the Department of Human Services.
8. Brookside Care Center – County Executive Emergency Order Number 2007/08-01 RE: Greese Trap and Pit at Brookside Care Center
9. Sheriff's Department – Request for Waiver of Competitive Bid Process for Installation and Connectivity Technical Services for Radio Communication Equipment
10. Sheriff's Department – Hazardous Device Unit Equipment Grant.
11. Emergency Management – Resolution for Homeland Security Law Enforcement Terrorism Prevention Program
12. Terry Rose, Chairman of the County Board – Resolution in Support of the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.
13. Finance Department – Update Resolution for Coverage with the Local Government Property Insurance Fund.
14. Finance Department – Resolution for 2008 Kenosha County Budget – Advisory Levy Objective.
15. Report from the Finance Director/Budget Manager:
  - Reports: Letter to Waste Management Regarding Use of Funds
  - Register of Deeds – April, 2007
  - Treasurer's Report – April, 2007
  - Monthly Financial Statement – June, 2007
  - Budget Modifications thru June 7, 2007

A quorum of other committees or of the County Board may be present.  
OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

**FRIDAY JUNE 15<sup>TH</sup>**

**NO MEETING SCHEDULED**