

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 12TH THRU SEPTEMBER 16TH 2005

MONDAY SEPTEMBER 12TH

BOARD OF HEALTH 12:00 P.M., JOB CENTER/HUMAN SERVICES BLDG.

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of June 13th, 2005
3. Public Comments
4. Chairman's Comments
5. Certificate of Achievement of Level III Status for Kenosha County Division of Health - Presentation by Robert Harris, Regional Director, Milwaukee/Southeastern Regional Division of Public Health.
6. Health Officer/Director's Report
 - a. Proposed 2006 Kenosha County Division of Health Budget.
 - b. Nursing Homes in Kenosha County/Patient Medical Appointments
 - c. Hurricane Katrina - Camp Wonderland
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment.

Possible Closed Session pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S 11 CONF. RM.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Approval of July 11, 2005 Minutes
5. Legislative Update
6. Program Updates
7. Request for Benefit Specialist Program
8. Update on Community Relocation Initiative
9. Commissioner Reports
10. Representatives to Area Agency on Aging
11. Other Business as Allowed by Law
12. Next Meeting Date: October 10, 2005
13. Adjourn

MONDAY SEPTEMBER 12TH CONT.

**BROOKSIDE TRUSTEE
ROOM**

4:00 P.M., BROOKSIDE CONFERENCE

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's Report
7. Such other Business as Allowed by Law
8. Adjournment

TUESDAY SEPTEMBER 13TH

**LAND USE COMMITTEE
DEVELOPMENT**

11:00 A.M., KCC, DEPT. OF PLANNING AND

1. Call to Order
2. Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (g) conferring with legal counsel regarding litigation
3. Motion to adjourn Closed Session and reconvene to Open Session
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.

WEDNESDAY SEPTEMBER 14TH

**LOCAL EMERGENCY PLANNING COMMITTEE
EMERGENCY**

2:00 P.M., PSB,

OPERATIONS CENTER

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of June 15, 2005 Meeting
4. "Who We Are and What We Do" – Barbara Waller, Transportation Specialist – U.S. Department of Transportation
5. EPCRA Outreach Initiative – follow-up
6. Emergency Management Director's Report
7. Spill Reports/Billings (Don Howland)
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: December 14, 2005 - 2 PM (tentative), location TBA
11. Adjournment

WEDNESDAY - SEPTEMBER 14TH CONT.

JUDICIARY & LAW ENFORCEMENT

**7:00 P.M., KCAB 2ND FLOOR
COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes August 10, 2005
6. Resolutions from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Otto's Hideaway
 - Cabaret License – Tarbender's Bar and Grill
 - Cabaret License – 75th Street Inn
 - Daimler-Chrysler Corporation Fund Grant
7. Resolution from the Office of the Corporation Counsel
 - A Resolution Allowing Joint Services Chairman to Extend Term
8. Resolution from the Division of Personnel Services
 - An Ordinance to Amend 4.01(3)(f)7 of the Civil Service Ordinance
9. Any Other Business Allowed by Law
10. Adjournment.

**KENOSHA COUNTY LAND USE COMMITTEE
ROOM**

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

1. John C. Mankowski and Scott Badgerow, 261 Green Bay Road, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-021-0220 located in the Town of Somers
2. Michael A. Nelson, 8795 136th Avenue, Kenosha, WI 53142, requesting rezoning from I-1 Institutional District to A-1 Agricultural Preservation District and from A-1 Agricultural Preservation District to I-1 Institutional District on part of Tax Parcel #35-4-121-133-0110 located in the Town of Bristol
3. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Bathrick Family Limited Partnership, 25465 Wren Road, Barrington, IL 60010 (Owner), requesting rezoning from I-1 Institutional District to M-2 Heavy Manufacturing District on part of Tax Parcel #35-4-121-083-0331 located in Town of Bristol
4. Powers Lake Sportsman's Club, P.O. Box 88, Powers Lake, WI 53159 (Lessor), Wisconsin Power and Light Company, an Alliant Energy subsidiary, 4902 North Biltmore Lane, P.O. Box 77007, Madison, WI 53707-1007 (Lessee), Brian S. Cooke, P.O. Box 77007, Madison, WI 53707-1007 (Agent), requesting a Conditional Use Permit to allow an antenna system and accompanying cabinet on an existing 200 foot monopole for a new two-way radio system in the PR-1 Park-Recreational District on Tax Parcel #60-4-119-172-0200 located in the Town of Randall
5. Final Plat of Golf Glen Estates Subdivision, Golf Glen Estates LLC, c/o Gadi Cohen, 3175 Commercial Avenue #100, Northbrook, IL 60062 (Developer), Antonio Lori, 7125 60th Street, Kenosha, WI 53144 (Agent) on Tax Parcels #81-4-223-072-0150 and #81-4-223-072-0160 located in the Town of Somers
6. Final Plat of Chaucer Woods Subdivision, Red Wing Land Company, 751 Geneva Parkway, P.O. Box 460, Lake Geneva, WI 53147 (Developer), Robert Leibsle, 354 Seymour Court, P.O. Box 260, Elkhorn, WI 53121 (Counsel/Agent) on Tax Parcels #35-4-121-181-0100 and #35-4-121-181-0200 being located in the Town of Bristol
7. **Tabled request of Ronald Jankowski**, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, Burlington, WI 53105 (Owners), requesting

rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcels #95-4-219-274-0501 (Jankowski) and #95-4-219-274-0505 (Iselin) located in the Town of Wheatland

WEDNESDAY- SEPTEMBER 14TH CONT.

KENOSHA COUNTY LAND USE COMMITTEE CONT.

8. **Tabled request of Preliminary Plat of Hillside Heights Estates Subdivision**, Ronald Jankowski, 4501 State Road 83, Burlington, WI 53105-8801 and Michael R. Iselin, 29120 Ketterhagen Road, Burlington, WI 53105 (Owners/Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
9. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenneth H. and Cherie L. Grubb, 9046 312th Avenue, Burlington, WI 53105-7509 (Owners), requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall
10. **Tabled request of Kenneth H. and Cherie L. Grubb**, 9046 312th Avenue, Burlington, WI 53105-7509, requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #60-4-119-134-0080 located in the Town of Randall
11. **Tabled request of Sai Ram Real Estate Management, LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a Conditional Use Permit to allow the expansion 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 James W. Pappas**, 234 Waukegan Road, Glenview, IL 60025, requesting a Conditional Use Permit to allow outdoor dining and limited outdoor recreational activities (i.e. horseshoes) in the B-3 Highway Business District on Tax Parcel #81-4-223-184-0820 located in Town of Somers
13. **Tabled request of Yvonne Ameche**, 627 Llewelyn Road, Berwyn, PA 19312-2012 (Owner), Patricia Briese, 1170 22nd Avenue, Kenosha, WI 53140 (Agent), requesting a Conditional Use Permit to allow a beer garden/outdoor patio in the B-3 Highway Business District on Tax Parcel #80-4-222-124-0310 located in the Town of Somers
14. **Tabled request of Eugene and Elvira DeBartolo**, 4249 4th 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 Town of Somers
15. **Tabled request of Summerfield Investments LLP**, 18900 83rd Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland
16. Review and Approval of Request to Accept Non-Buildable Property Located in the Towns of Salem and Wheatland.
17. Review and Approval of Resolution Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a 2006 Planning Grant from the State of Wisconsin.
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY SEPTEMBER 15TH

BOARD OF ADJUSTMENTS

6:00 P.M., KCC, CONFERENCE ROOM –

A

1. **DENNIS R. & DIANE HASTING**, 25128 83rd Place, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 30' accessory building with a proposed height of **20** feet to be located in the **street yard** having a proposed street yard setback of **11** feet from the R/W of an Alley on Tax Parcel # 65-4-120-104-1065 located in the Town of Salem
2. **MICHAEL W. & SANDRA K. ROMBALSKI**, 8238 238th Avenue, Salem, WI 53168-9411, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 30' X 40' (1,200 square foot) accessory building for a total accessory building area of **1,200** square feet with a height of **20** feet on Tax Parcel # 65-4-120-114-0130 located in the Town of Salem
3. **GEORGE H. & KATHLEEN A. EASTON**, 9835 33rd Court, Pleasant Prairie, WI 53158, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **side yard** on Tax Parcel # 66-4-120-211-1075 located in the Town of Salem
4. **CANYON MOON RANCH LLC**, 9401 N. 122nd Place, Scottsdale, AZ 85259 and Kenneth & Florence D. Russell, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Larry Barr, 5316 Crescent Avenue, Eau Claire, WI 54703 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a **parcel to operate a haunted fall festival and an adjoining field for parking** in the A-1 Agricultural Preservation District, A-2 General Agricultural District, B-5 Wholesale Trade & Warehousing District, PR-1 Park-Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #60-4-119-304-0405 located on Tax Parcel #60-4-119-311-0200 located in the Town of Randall
5. **TABLED REQUEST OF DOROTHY DEROSE**, 533 Sheridan Road, Somers, WI 53403 (owner), Attorney David R. Barnes, 533 Sheridan Road, Somers, WI 53403 (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 24' x 31' (744 square foot) addition on the second accessory building (existing 24' x 31' 744 square feet) for a size 48" x 31' **1,488** square feet for a total accessory building area of **2,028** square feet and to allow a **540** square foot existing building both to be located in the **street yard** on Tax Parcel # 81-4-223-053-0140 located in the Town of Somers
6. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (**4,000** square foot) accessory building for a total accessory building area of **4,000** square feet on Tax Parcel #66-4-120-292-0345 located in the Town of Salem
7. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (**6,000** square foot) accessory building for a total accessory building area of **6,000** square feet on Tax Parcel #66-4-120-292-0325 located in the Town of Salem
8. Citizens Comments
9. Approval of Minutes
10. Any Other Business Allowed by Law
11. Adjournment

COUNTY BOARD COMMITTEE OF THE WHOLE 7:00 P.M., 3RD FLOOR BOARD CHAMBERS

Discussion of Benefits and Compensation for elected officials.

FRIDAY SEPTEMBER 16TH

NO MEETINGS SCHEDULED