



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 12TH THRU JANUARY 16TH 2004

MONDAY JANUARY 12TH

BOARD OF HEALTH RE-ORGANIZATIONAL MEETING **12:00 NOON, KCJC/HSB, N1 CONFERENCE ROOM**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary - Nancy L. Reeves
4. Approval of 2004 Meeting Schedule

BOARD OF HEALTH REGULAR MEETING

IMMEDIATELY FOLLOWING RE-ORGANIZATIONAL, KCJC/HSB N1 CONFERENCE RM

1. Call to Order, Chairman
2. Approval of Minutes of November 10th, 2003
3. Public Comments
4. Chairman's Comments
5. Health Officer/Director's Report
 - a. 2004 Presentation Suggestions
6. Resolution to Commend the Sheriff's Department, The Division of Health, and the VNA for Their Joint Efforts on the Implementation of a TB Infection Control Plan
7. Corporation Counsel's Report
 - a. County/City Agreement
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)

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE RM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Resolution regarding Carriage House
7. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

TUESDAY JANUARY 13TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

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., KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman and Committee Member comments
5. Citizen Comments
6. Director of Public Works Report
 - Carriage House Demolition
 - Lois Farm Agreement
 - Resolution for Disposal of Items at Old Brookside
 - Resolution for Sale of the third parcel of Silver Lake site
7. Facilities Director Report
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

WEDNESDAY JANUARY 14TH

JUDICIARY & LAW ENFORCEMENT

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 18, 2003
6. Resolution from the Office of the District Attorney
 - ◆ Budget Modification to Transfer Funds Within 2003 District Attorney Line Item Budget
7. Resolution from Emergency Management
 - ◆ FY03 Exercise Funding Grant
8. Resolutions from the Kenosha Co. Sheriff's Department
 - ◆ Homeland Security Regional Emergency Response Team Funding
 - ◆ Jail Literacy Project Funding
 - ◆ Double Bunking Staffing Agreement – Pre-Trial Facility
 - ◆ Authorized Position Reduction of Lieutenant/Authorized Position Increase of Deputy
9. Tour of New Jail Cells in Downtown Facility
10. Any Other Business Allowed by Law
11. Adjournment.

KENOSHA COUNTY LAND USE COMMITTEE

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

1. Martin and Mary Gust, 27311 Town Road, Salem, WI 53168-9232 (Owners), Dave Meyer, S83 W23915 Artesian Avenue, Big Bend, WI 53103 (Agent), requesting a Conditional Use Permit to allow a wildlife pond in the C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-283-0430 located in the Town of Brighton
2. **Tabled request of Bhupendra R. and Parit Patel**, 4930 St. Regis Drive, Racine, WI 53403 (Owners), Stanislaw Saltarski, 233 Evergreen Avenue, Bensenville, IL 60106-2501 (Buyer), Attorney Gregg N. Guttormsen, 600 52nd Street, Suite 200, Kenosha, WI 53140 (Counsel/Agent), requesting a Conditional Use Permit to allow a freight terminal in the M-1 Limited Manufacturing District on Tax Parcel #66-4-120-272-0400 located in the Town of Salem

3. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District on Tax Parcel #80-4-222-274-0401 located in the Town of Somers
4. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 88 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the Town of Somers
5. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
6. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
7. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
8. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
9. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
10. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY JANUARY 15TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM - A

1. **RICHARD S. & BETTY J. MANTHY**, PO Box 447, Salem, WI 53168-0447, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 6.67' x 11.42' ground sign with a height of 21.42' having a proposed street yard setback of **6 inches** to the (R/W) of State Trunk Highway "83" (Antioch Road) on Tax Parcel # 65-4-120-104-1000 located in the Town of Salem

2. **KAREEM M. FIKRI**, 2954 N. Racine, Chicago, IL 60657, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 48.5' x 42' single-family residence with an attached garage having a proposed **18** foot setback from the (R/W) of 113th Street, a **10** foot setback from the (R/W) of 273rd Avenue, a **50** foot setback from the OHWM of the channel to Camp Lake, and a **8** foot setback to the side property on Tax Parcel # 66-4-120-283-1100 located in the Town of Salem
3. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC** 1109 Belter Drive, Wheaton, IL 60187-8477, David Smith (Agent) 40527 - 93rd Street, Powers Lake, WI requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing foundation with an addition and two balconies having an existing **39.61** foot setback from the OHWM to the balcony and an existing **43.61** foot setback from the OHWM to the residence and an existing **1.5** foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located in the Town of Randall
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. Adjournment

JOINT MEETING OF FINANCE AND ADMINISTRATION COMMITTEES
6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen Comments
3. Reports from the Chairman
4. Approval of Minutes
5. **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.
6. Discussion regarding Successor Labor Agreement between Kenosha County and SEIU Local 168 Maintenance and Custodial Workers
7. Discussion Regarding Negotiations
8. **OPEN SESSION**
9. Personnel – Resolution To Approve the Successor Labor Agreement between Kenosha County and SEIU Local 168 Maintenance and Custodial Workers.
10. Sheriff – Resolution to Authorize Position Reduction of Lieutenant / Authorized Position Increase of Deputy

Please Take Notice That There May Be A Quorum Of Members Present From Other Committees And A Quorum Of Members Present From The County Board Present At This Meeting

FINANCE COMMITTEE IMMEDIATELY FOLLOWING THE JOINT ADMIN. & FINANCE MTG.

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. KABA – Kenosha Area Business Alliance Quarterly Report.
8. Initial Resolution regarding refinancing of County Bonds
9. UW – Extension – Resolution regarding UW-Extension 2004 budget modification - Project Grants
10. County Clerk – Budget modification regarding County Board Budget.

11. Sheriff – Resolution regarding Homeland Security Regional Emergency Response Team Funding
12. Sheriff – Resolution regarding Jail Literacy Project Funding.
13. District Attorney – Resolution regarding budget modification to transfer funds within 2003 District Attorney line item budget.
14. Emergency Management – Resolution regarding Office of Justice Programs FY03 Exercise Grant
15. Public Works – Resolution to authorize demolition of Kemper building known as “The Carriage House”
16. Referred by County Board -Resolution regarding Appointment 2003/04-17of Shirley M. Boening to County Library Committee
17. Referred by County Board - Resolution regarding Appointment 2003/04-18of D. Noel Sheer to County Library Committee
18. Review of Finance Committee Schedule for Balance of Year through April 2004
19. Report from the Finance Director/Budget Manager
20. Reports: Draft of Accounts Payable Procedures
 Register of Deeds
 Monthly Financial Statement
 Kenosha County Center Collection Report
21. Other Business Allowed By Law
22. Possible Closed Session Per 19.85(1)(g)
23. Approval of minutes from previous closed session
24. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JANUARY 16TH

NO MEETINGS SCHEDULED