

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 14TH THRU JULY 18TH 2003

MONDAY JULY 14TH

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8TH AVE

1. Call or Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of June Meeting
5. Additional 2003 Contracts
6. Nutrition Program Update & Recommendations
7. Legislative Update
8. Commissioner Reports
9. Director's Report
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjourn

TUESDAY JULY 15TH

NO MEETINGS SCHEDULED

WEDNESDAY JULY 16TH

NON-REPRESENTED PAY EQUITY COMMITTEE 4:00 P.M., KCAB, COMMITTEE CONF. RM.

1. Call to Order
2. Citizens/Supervisors Comments
3. Set Date for Meeting for Reclassifications for 2004 Budget
4. Review and Approval of the Non-Represented Employee Pay Proposal for 2004 Budget
5. Review and Approval of Title Change for the Detention System Supervisor Position
6. Any Other Business Allowed by Law

THURSDAY JULY 17TH

ADMINISTRATION & FINANCE COMMITTEES 6:00 P.M., KCAB, COMMITTEE CONF. RM.

1. Call to Order
2. Citizens Comments
3. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 5061 Registered Nurses
4. Review and Approval of the General Adjustment for Non-Represented Employees for Budget Year 2004 and Status of Pay Plan for 2004
5. Resolution to Approve the Salary and Benefits for the County Board Supervisors for the Next Term
6. Any Other Business Allowed by Law
7. Adjournment

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

FINANCE COMMITTEE **IMMEDIATELY FOLLOWING JOINT COMMITTEE**

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. Information Services/KALM – Resolution Regarding Internet Project for providing greater public access via the Internet
8. County Clerk – Memo regarding parcel 67-4-120-322-0230 for permission to donate property to the Boy Scouts and parcel 35-4-121-222-0141 which got lost in the dividing of the original plat
9. Postponed from previous meeting – Resolution from Supervisor Joseph Clark regarding Advisory 2004 Budget Levy Cap
10. Resolution for bills over \$5,000
11. Report from the Finance Director/Budget Manager
12. Reports: Treasurer - May 2003
13. Other business allowed by law
14. Possible closed session per 19.85(1)(g)
15. Approval of minutes from previous closed session
16. Confer with legal counsel regarding pending litigation and claims against the County

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

1. **WILLIAM R. & JULIE L SERRITELLA**, 10135 195th Avenue, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 5 foot addition on the west side and part of the north and south sides of the residence and replacing the 2nd story of the residence currently located **36** feet (required setback **75** feet) from the Ordinary High Water Mark of the channel of George Lake with the addition proposed to be **31** feet (approximately 36' existing) from the OHWM of the channel of George Lake on Tax Parcel # 35-4-121-203-0460 being located in the Town of Bristol
2. **THOMAS M. & JUDITH C. KAURZICH**, 411 13th Street, Kenosha, WI 53140, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 10' x 12' accessory building being proposed to be re-located from within the right-of-way of 13 Street to **one (1)** foot from the right-of-way and being located in the street yard of 13th Street on Tax Parcel # 81-4-223-181-0215 located in the Town of Somers
3. **LINDA BRAVERMAN**, 6119 8th Avenue, Kenosha, WI 53143, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 53' x 30' single-family residence with attached garage having a proposed **59.5** foot setback to the OHWM of Cross Lake on Tax Parcel # 67-4-120-354-2030 being located in the Town of Salem
4. **ERIK & LORA JORGENSEN**, PO Box 785, New Munster, WI 53152-0785, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 55' x 47' accessory building being proposed to be located in the street yard of 52nd Street on Tax Parcel # 95-4-219-334-0291 located in the Town of Wheatland
5. **THOMAS J. DATTALO & TOMASZ IWANIEC**, 1109 Belter Drive, Wheaton, IL 60187-8477, 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 located in the Town of Randall
6. **TABLED REQUEST OF PATRICK M. & PATRICIA J. LEBON**, 16595 84th Street, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 24.30' x 40.30' accessory building having an existing **6.18** foot setback to side property line on Tax Parcel # 35-4-121-103-0450 being located in the Town of Bristol