

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 6TH THRU JANUARY 10TH 2003

MONDAY JANUARY 6TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Election of Officers
6. Operating Statement
7. Administrator's Reports
8. Such other business as allowed by law
9. Adjournment

TUESDAY JANUARY 7TH

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

HUMAN SERVICES COMMITTEE
ROOM

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 11/12/02
4. Resolutions to Approve the following County Executive Appointments:
Colleen Sandt to the Human Services Board
Eugene Schutz and William Lehman to the Commission on Aging
5. DWD: Resolution for 4th Quarter Budget Modification for Transfer of Budget Funds from Workforce Development to Information Systems
6. Health: Resolution to Modify 2002 Budget to Reflect Funding Awarded by WI Dept. of Health & Family Services for the Tri-County Public Health Consortium of SE Wisconsin
7. Aging: Resolution to Modify 2002 Budget to reflect increased Direct Service Elder Abuse Grant and a transfer in Aging Administrative funds
8. Aging: Resolution to increase the 2003 Budget to reflect increased 2003 state allocations
9. Aging: Resolution to increase the 2003 Budget to reflect a grant from the Eastern Wisconsin Area Health Education Center
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. Adjournment

**FINANCE COMMITTEE
ROOM**

6:45 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Reports from the Chairman
2. Bonding Resolution Awarding the Sale of \$9,065,000 Taxable Note Anticipation Notes
3. Resolution for Approval of bills over \$5,000
4. Directors Report
5. Other business allowed by law
6. Possible closed session per 19.85(1)(g)
7. Approval of minutes from previous closed session
8. Confer with legal counsel regarding pending litigation and claims against the County

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 8TH

**LAND USE COMMITTEE 7:00 P.M., KENOSHA COUNTY CENTER, PUBLIC HEARING
RM**

1. Town of Salem, P.O. Box 443, Salem, WI 53168 (Sponsor), Lawrence and Ronald Ozog, P.O. Box 164, Wilmot, WI 53192-0164 (Owners), requesting rezoning from I-1 Institutional District to R-4 Urban Single-Family Residential District on Tax Parcels #67-4-120-303-0995 and #67-4-120-303-1000 located in the Town of Salem
2. Richard F. and Kathleen M. Frederick Family Trust, 714 172nd Avenue, Union Grove, WI 53182-9412, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (8.01 acres) on part of Tax Parcel #45-4-221-091-0200 located in the Town of Paris
3. Jerome E. and Judith M. Ketterhagen, 315 288th Avenue, Burlington, WI 53105-9302, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.01 acres) on part of Tax Parcel #30-4-220-051-0106 located in the Town of Brighton
4. **Tabled request of John and Joan Hanover**, 11415 152nd Avenue, Kenosha, WI 53142-7921, requesting a Conditional Use Permit to allow a personal kennel in the C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-263-0300 located in the Town of Bristol
5. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
6. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
7. **Tabled request of Goffman, Goffman and Witt**, 13105 Wilmot Road, Kenosha, WI 53142 (Lessors), Verizon Wireless Personal Communications Limited Partnership, d/b/a Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow a 150' monopole tower and a 11' x 24' equipment shelter in the A-2 General Agricultural District on Tax Parcel #35-4-121-294-0422 located in the Town of Bristol

8. **Tabled request of Michael S. and Jann Bergsten**, P.O. Box 92, Fox River Grove, IL 60021, requesting a Conditional Use Permit to allow an automotive sales business in the B-2 Community Business District on Tax Parcel #66-4-120-274-0106 located in the Town of Salem

(WEDNESDAY JANUARY 8TH CONTINUED)

9. Review and approval of an ordinance extending the moratorium on zoning permits, Conditional Use Permits and zoning approvals for adult entertainment establishments
10. Certified Surveys
11. Approval of Minutes
12. Citizen Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY JANUARY 9TH

PUBLIC WELFARE COMMITTEE
SERVICES

4:00 P.M., JOB CENTER/HUMAN

BUILDING, SUCCESS CONFERENCE RM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: November 14, 2002 (PWC)
4. Presentation: Energy Assistance Program/WHEAP Report
5. Recommendation: To approve the November 2002 Fiscal Report
6. Recommendation: To approve a grant with the Kenosha Community Health Center to fund a Diabetic Medical Services Program 2003 in the amount of \$9,995.00
7. Informational Item: Placement Update
8. Informational Item: 2000 MA Audit Update
9. Informational Item: Dislocated Workers Update
10. Informational Item: Non Renewal of Transportation Contracts
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

FRIDAY JANUARY 10TH

NO MEETINGS SCHEDULED