

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 2ND THRU DECEMBER 6TH 2002

MONDAY DECEMBER 2ND

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

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

JOINT HIGHWAY & PARKS AND BUILDING & GROUNDS COMMITTEES

6:30 P.M., KENOSHA COUNTY CENTER, CONFERENCE ROOM-B

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman/Committee Member/Supervisor comments
5. Citizen comments
6. **CLOSED SESSION:** Pursuant to Section 19.85 (1) (e) negotiating the buying or selling of County real estate (approximately 1/2 hour)
7. Adjourn closed session, return to **OPEN SESSION** to take action on sale of the Kenosha Ice Arena and transfer of the 60th Street former Highway Garage Property
8. Excuse Building and Grounds Committee if so directed and proceed to remainder of Highway and Parks Committee Agenda
9. Review and Approval of an Ordinance reducing speed limit on CRH "D" South of 142.
10. Reports
 - a. Director of Public Works
 - b. Director Division of Highways
 - c. Director of Parks and GolfProposed Rates for sale during Holidays
11. Other matters as may be appropriately brought before the Committee
12. Adjournment

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

TUESDAY DECEMBER 3RD

EXTENSION EDUCATION 6:15 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Wisconsin Associated County Extension Committees, Inc (WACEC)
- feedback regarding District I
7. Update on 50% Youth Development Educator position
8. Community Development program presentation
9. Faculty/Staff reports
10. Other business allowed by law

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

1. Reports from the Chairman
2. Resolution Awarding the Sale of \$4.270.000 General Obligation Promissory Notes, Series 2002B, Providing the Form of the Notes and Levying a Tax In Connection Therewith
3. Other business allowed by law
4. Possible closed session per 19.85(1)(G)
5. Approval of minutes from previous closed session
6. 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 DECEMBER 4TH

NO MEETINGS SCHEDULED

THURSDAY DECEMBER 5TH

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

1. **KEITH A. & NANCY J. ULICKI**, 11229 84th Street, Pleasant Prairie, WI 53158, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to locate several wall signs with a total area of **638.25** square feet in area and one wall sign to have a height of **34.5** feet on Tax Parcel # 80-4-222-313-0301 located in the Town of Somers
2. **JON C. & RENEE M. GRECO**, PO Box 1775, Kenosha, WI 53141, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct fencing surrounding a tennis court with a maximum height of **10** feet on Tax Parcel # 80-4-222-141-0430 being located in the Town of Somers
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY DECEMBER 6TH

NO MEETINGS SCHEDULED