

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED
JUNE 9TH THRU JUNE 13TH**

MONDAY, JUNE 9TH

BOARD OF HEALTH

12:00 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of April 14th, 2008
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) March of Dimes Program – Reproductive Health Team – Joan Pacetti, RN, Kira Krause, RN, and Gwen Perry-Brye, RNC
 - b) Safe Sleep Program – Community Health Team – Bridget Cardinali, RN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

TUESDAY, JUNE 10TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible quorum of the committee may be present.

VETERANS SERVICE COMMISSION

4:00 P.M., KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour.)

KENOSHA CITY/COUNTY JOINT SERVICES 4:30 P.M., KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Sessions Held on March 18, 2008
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financials
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Election of Board officers - Chair, Vice-Chair, Secretary/Treasurer
 - b. Selection of date, time, and place for Joint Services Board Meetings
 - c. 2008 Payment Schedule for City and County
 - d. Arbitration settlement for the termination of dispatcher Sara Aken
 - e. Clarification of exercise room responsibilities
 - f. Request to Pre-Hire Supervisor
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - A. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 1. Notice of ERD Complaint and subsequent grievance regarding Family Medical Leave
9. Return to Open Session
10. Adjournment

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 2ND FL COMMITTEE ROOM

1. Call to order.
2. Roll Call.
3. Chairman and Supervisor comments.
4. Citizen comments.
5. Old Business
 - a) None.
6. New Business
 - a) Response from Pleasant Prairie and Twin Lakes to letter from County Executive regarding joint 911 services
7. Deputy Director of Public Works report.
 - a) Information on fire alarm system.
 - b) Update on status of garage at Corporation Counsel.
 - c) Estimate of cost to demolish Old Brookside Building.
 - d) Parking structure gates, removal of temporary lot.
 - e) Status of Kemper Center observatory.
 - f) Kemper Center security system.
 - g) Update on repairs to house at Kemper Center.
 - h) Emergency repair to A/C compressor at Pretrial facility.
 - i) Detention Center close-out.
 - j) Status of bids for Administration Building repairs

- k) Cooling unit for Planning & Development machine room.
- l) Other miscellaneous matters.
- 8. Facilities Foreman report.
 - a) Request for digital scale from Medical Examiner.
 - b) Other miscellaneous matters.
- 9. Other matters as may be appropriately brought before the Committee.
- 10. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

WEDNESDAY, JUNE 11TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
- 5. Approval of Minutes from May 14, 2008 and May 20, 2008
- 6. Resolution from Office of the District Attorney
 - Wisconsin DOJ Project Safe Neighborhood Grant Award
- 7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Nonni's Italian Bistro & Bar
 - Activity Control License Wisconsin BGL (Country Thunder)
 - 2008 Country Thunder Event – Request to Establish Expense and Revenue Budgets for Services
 - 2008 COPS Technology Grant
 - WI OJA Equipment Grant for Digital Recording of Custodial Interrogations
 - Rotary Club of Kenosha Equipment Grant
- 8. Any Other Business Allowed by Law
- 9. Adjournment.

A Quorum of Other Committees or of the County Board may be Present

THURSDAY, JUNE 12TH

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION
2:00 P.M., WISCONSIN DOT TRAFFIC OPERATIONS CENTER, MILWAUKEE WI**

- 1. Roll Call.
- 2. Approval of Last Quarterly Meeting Minutes.
- 3. Fatal Traffic Accident Report.
- 4. Old and Unfinished Business.
- 5. New Business.
- 6. Other Business/Tour of Facility
- 7. Next Meeting Date and Location.
- 8. Adjournment.

FINANCE COMMITTEE 6:30 P.M., KCAB, 2ND FL COMMITTEE ROOM

- 1. Agenda Review
- 2. Citizen's Comments
- 3. Reports from the Chairman

4. Reports from Committee
5. Approval of Minutes from the May 15, 2008 Finance Committee Meeting.
6. Audit of Bills.
7. Sheriff's Department – Resolution for Rotary Club of Kenosha Equipment Grant.
8. Sheriff's Department – Resolution from WI OJA Equipment Grant for Digital Recording of Custodial Interrogations.
9. Sheriff's Department – Resolution for 2008 COPS Technology Grant.
10. Sheriff's Department – Resolution for 2008 Country Thunder Event – Request to Establish Expense and Revenue Budgets for Services.
11. District Attorney's Office – Resolution for Wisconsin DOJ Project Safe Neighborhoods Grant Award.
12. Finance Department – Resolution for 2009 Kenosha County Budget – Advisory Levy Objective.
13. Corporation Counsel – Report Regarding Intent to Support Gordon Foods Services.
14. Report from the Finance Director/Budget Manager:
 - Continuing Policy Development-Note Issuance for Reserve Restoration-Committee Requested General Fund Analysis
 - Discussion of Elements of Bond Rating Review
 - Treasurer's Report for April 2008
 - Register of Deeds Report for May 2008
 - June Monthly Statement
 - Budget Modifications 05/09/08 – 06/05/08

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G).

Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

LAND USE COMMITTEE

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

1. Final Plat of Bristol Trails Estates, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), John Boldt, Clark-Dietz, Inc., 5017 Green Bay Road, Suite 126, Kenosha, WI 53144-1720 (Agent) located in the Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
2. Telephone Company Wisconsin c/o Ameritech Tax Group, 722 N. Broadway, 15th Floor, Milwaukee, WI 53202 (Owner), John Courchaine, Teng and Associates, Inc., 10000 Innovation Drive, Suite 120, Milwaukee, WI 53226 (Agent) requesting an amendment to an existing Conditional Use Permit for a utility substation regarding increased vehicular parking on Tax Parcel #81-4-223-062-0241 located in the Town of Somers.
3. Sam's East, Inc., 2001 SE 10th Street, Bentonville, AR 72716-0550 (Owner), Brian Dofflemyer, Core States Engineering, 50 Crestwood Executive Center, Suite 500, St. Louis, MO 63126 (Agent) requesting a Conditional Use Permit in the B-4 Planned Business District to allow a gasoline fueling station with 6 pump islands and a one-bay car wash on Tax Parcel #80-4-222-271-0306 located in the Town of Somers.
4. Kenosha County Fair Association Cooperative, P.O. Box 96, Wilmot, WI 53192-0096 and Joint Randall-Salem School District #9, Wilmot, WI 53192 (Owners), Scott Hornberger, 7933 47th Court, Kenosha, WI 53142 (Agent) requesting a Conditional Use Permit to allow "The Ultimate Kidfest" being an assembly over 5,000 people and camping for event participants in the PR-1 Park and Recreational District and I-1 Institutional District on Tax Parcels #67-4-120-302-0400, #67-4-120-303-1260, #67-4-120-303-1280 and part of Tax Parcel #67-4-120-302-0240, all located in the Town of Salem.
5. Bravo Realty LLC, 524 E. Layton Avenue, Milwaukee, WI 53207 (Owner), Eihab Atout, 524 E. Layton Avenue, Milwaukee, WI 53207 (Agent) requesting a Conditional Use Permit in the B-3 Highway Business District to allow a gasoline service station with a convenience store and restaurant on Tax Parcel #81-4-223-074-0556 located in the Town of Somers.

6. **Tabled Request of James E. Sr., and Catherine Meinen**, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.
7. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
8. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
9. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem.
10. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
11. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland.
12. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers.
13. **Review and Approval of Revised Land Use Fee Schedule**
14. **Review and approval of a Storm water Management, Erosion Control, and Site Plan Map requirements checklist.** The proposed checklist will provide guidelines to clarify expectations and expedite the storm water review process for Developers and their Engineers who are submitting subdivision plats, CSM's including new roads and non-ag/residential developments.
15. **Discussion and Possible Approval of Rescheduling July Land Use Committee meeting from the Second Wednesday of the month to the Second Thursday of the month.**
16. Certified Surveys.
17. Approval of Minutes.
18. Citizen Comments.
19. Any Other Business Allowed by Law.
20. Adjournment.

FRIDAY, JUNE 13TH

NO MEETINGS SCHEDULED