

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

3rd AMENDED
AUGUST 11TH THRU AUGUST 15TH

MONDAY, AUGUST 11TH
NO MEETINGS SCHEDULED

TUESDAY, AUGUST 12TH

LAND USE COMMITTEE **11:00 AM, 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 PM, 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.

NOTE: Any requests for closed session must contain a cite as to statutory and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

BUILDING & GROUNDS COMMITTEE **6:30 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meetings
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - a. Preparation to add Branch 8 to Circuit Court
 - b. Detention Center close-out
 - c. Status of bids for Administration Building repairs
 - d. Kemper Center observatory
 - e. Update on garage at Corporation Counsel
 - f. Parking structure gates
 - g. Report on feasibility of canceling alarm system contracts

7. New Business
 - a. Resolution to authorize the acceptance of any and all FEMA funds for the Presidential Declared Snow Declaration for Kenosha for February 5-7, 2008.
 - b. Update on 2008 budget
 - c. Replacement of compressor unit for the Public Safety Building
 - d. Request by UW-Extension Director Tedi Winnett to place a 'Leonard Johnson Youth as Resources Award' plaque to a wall on the third floor of the Administration Building
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

WEDNESDAY, AUGUST 13TH

KENOSHA COUNTY HOUSING AUTHORITY

4:00 PM, KCC, ROOM B

General Business

1. Call to order
2. Approval of minutes from June 17, 2008, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for May 2008
4. Reconciliation of Bank Account No. 247-56325 for June 2008

Housing Rehabilitation Program

5. Loan No. 2008-02: Review and reconsideration of additional loan funds for housing rehabilitation
6. Applicant 2008-A7: Review and consideration of application for housing rehabilitation loan

Fox River Flood Mitigation Program

7. Review and consideration of a recommendation to the County Board concerning a resolution accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement Nos. 2 and 3: FEMA-1526-DR-WI

Miscellaneous Business

8. County Board appointment of Mark Starzyk to serve on the Kenosha County Housing Authority
9. Potential for conflict of interest
10. Commission/citizen comments
11. Adjournment

JUDICIARY & LAW COMMITTEE

7:00 PM, 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 June 11, 2008 and July 15, 2008
6. Country Thunder After Action Report
7. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – El Fracazo
 - Homeland Security/Wis. OJA EOD Wireless Robotic Upgrade
 - Kenosha Co. PreTrial Intensive Supervision Program XI – 2nd half Award Announcement
8. Resolutions from the Division of Emergency Management:
 - Public/Private Partnership Grant
 - Additional FY08 EMPG Grant Dollars

- Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for Presidential Declared Snow Declaration
9. Resolutions from the Clerk of Circuit Court:
 - Budget Modification for Jensen and Lopez Trial Costs
 - Resolution for September Jury Appreciation Month
 10. Update on Courthouse Renovation Project
 11. Any Other Business Allowed by Law
 12. Adjournment

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

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner) requesting rezoning from A-2 General Agricultural District and A-1 Agricultural Preservation District to R-8 Urban Two-Family Residential District and R-9 Multiple-Family Residential District with a PUD Planned Unit Development Overlay District application on Tax Parcels #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
2. Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner) requesting a Conditional Use Permit to allow multiple family dwellings in the R-9 Multiple-Family Residential District on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
3. Preliminary Plat of Pike Creek Crossing South Condominiums, Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner/Developer) on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
4. Final Plat of Pike Creek Crossing South (Phase 1), Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner/Developer) on Tax Parcel #80-4-222-152-0200 and parts of Tax Parcels #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers.
5. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Jon T. and Kathleen D. Christensen, 348 Old Green Bay Road, Kenosha, WI 53144-1026 (Owner) requesting rezoning from C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-022-0401 located in the Town of Somers. This rezoning is considered a zoning map amendment to reflect actual field conditions.
6. Mohinder Singh, 748 W. Gilbert Road, Palatine, IL 60067 (Owner), Stelling and Associates Architects, Ltd., P.O. Box 506, Burlington, WI 53105 (Agent) requesting a Conditional Use Permit to allow a new gas station/convenience store on Tax Parcel #65-4-120-104-1206 located in the Town of Salem.
7. **Tabled Request of Andrew G. and Zoriana C. Kolomayets**, 59 Falcon Drive, Hawthorn Woods, IL 60047, Nikolay and Eva Senchishak, 2342 W. Cortez Street, Chicago, IL 60622-3519 and Katherine Senchyshak, et al., 11036 152nd Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #35-4-121-274-0401 (Kolomayets), #35-4-121-274-0402 (Nikolay Senchishak) and part of #35-4-121-274-0100 (Katherine Senchyshak, et al.) located in the Town of Bristol.
8. **Tabled Request of Roy and Rita Watring**, Trustees of Watring Living Trust, 4405 7th Avenue, Kenosha, WI 53140 (Lessors), Denali Spectrum Operations d/b/a Cricket Communications LLC, 2223 Peachtree Lane, Northbrook, IL 60062 (Lessee), Christopher S. Witherell, 2223 Peachtree Lane, Northbrook, IL 60062 (Agent) requesting a Conditional Use Permit (CUP) to allow antennas to be co-located on an existing monopole along with an accompanying equipment shelter on Tax Parcel #81-4-223-183-0501 located in the Town of Somers.

9. **Tabled Request of Harold and Erika Nuernberg**, 1533 Green Bay Road, Kenosha, WI 53144-1205 (Lessors), Denali Spectrum Operations LLC d/b/a Cricket Communications, 3701 Algonquin Road, Suite 500, Rolling Meadows, IL 60008 (Lessee), David Fisher, 3701 Algonquin Road, Suite 500, Rolling Meadows, IL 60008 (Agent) requesting a Conditional Use Permit (CUP) to allow the co-location of a telecommunications antenna on an existing monopole and equipment shelter on Tax Parcel #80-4-222-154-0130 located in the Town of Somers.
10. **Tabled Request of the 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.
11. **Tabled Request of 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.
12. **Tabled Request of Bravo Realty LLC**, 524 E. Layton Avenue, Milwaukee, WI 53142 (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.
13. **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.
14. **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.
15. **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.
16. **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.
17. **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.
18. **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 in the Town of Wheatland.
19. Certified Surveys
20. Approval of Minutes
21. Citizen Comments
22. Any Other Business Allowed by Law
23. Adjournment

THURSDAY, AUGUST 14TH

FINANCE COMMITTEE

6:30 PM, 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 July 10, 2008 Finance Committee Meeting.
6. Audit of Bills
7. Register of Deeds – Appearance and Report from Louise Principe, Register of Deeds.
8. KABA – KABA 2nd Quarter Revolving Loan Fund Report
9. Housing Authority – Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement Nos. 2 and 3: FEMA-1526-DR-WI
10. Finance Department – Resolution Authorizing Approval of Capital Finance Plan – 2008 Budget Amendment
11. Finance Department – Review Initial Resolution Regarding Gordon Foods
12. Public Works Department/Emergency Management – Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for Presidential Declared Snow Declaration
13. Emergency Management – Resolution for Public/Private Partnership Grant
14. Emergency Management – Resolution for Additional FY08 EMPG Grant Dollars
15. Sheriff's Department – Resolution for Kenosha County PreTrial Intensive Supervision Program XI – 2nd Half Award Announcement
16. Sheriff's Department – Resolution for Homeland Security/Wis. OJA EOD Wireless Robotic Upgrade
17. Human Services Department – Resolution to Modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Southeastern Wisconsin Emerging Industries Skills Partnership Grant
18. Circuit Court – Resolution to Modify Circuit Court's 2008 Budget.
19. Public Works, Park Division - Memo Regarding Modification to 2008 Waste Management Donation.
20. Report from the Finance Director/Budget Manager:
 - Treasurer's Report for July, 2008
 - Golf Report
 - Sheriff Overtime and Hiring Status Reports
 - August Monthly Statement
 - Budget Modifications 07/04/08 – 08/07/08
 - Distribution of 2007 Audit

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.

FRIDAY, AUGUST 15TH

NO MEETINGS SCHEDULED