

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 8<sup>TH</sup> THRU SEPTEMBER 12<sup>TH</sup> 2008**

**MONDAY, SEPTEMBER 8<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM B**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. New Business
  - Consideration of A Resolution on the Roadbed of Part of CTH "N"
  - Consideration of A Resolution to Enter an Intergovernmental With the City of Kenosha for the Jurisdictional Transfer of Part of CTH "N"
  - Consideration of A Resolution for Jurisdictional Transfer of Part of CTH "N" to the City of Kenosha
  - Consideration of a Resolution to Modify Highway Division's 2008 Budget – Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program
  - Golf Course Update
  - Golf Course Financials
7. Old Business
  - Update on 2008 Highway Division Budget
  - Update of the Bike Path Project
  - Update on Status of STP-Urban Round Lake Beach Proposed Highway Improvement Project
  - Update on Status of CTH "K" Resurfacing Project, Including Paving of Shoulders
  - Update on centerline rumble strip proposal
  - Update on Golf Study/Language of RFP
  - Update of Golf Operations Resolution
  - Update on Pringle Nature Center Contract Update
  - Update on Lake County Astronomical Society Contract
  - Update on Developing West End Park Plans
  - Update on Informational Signs for the Bike Trails.
  - Update of the Kemper Center Observatory Project
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

**TUESDAY, SEPTEMBER 9<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 AM, KCC**

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

**WEDNESDAY, SEPTEMBER 10<sup>TH</sup>**

**SOUTHEASTERN WISCONSIN**

**REGIONAL PLANNING COMMISSION**

**3:00 PM, KCAB, COUNTY BOARD ROOM**

1. Roll call and seating of new Commissioner (Walworth County)
2. Welcoming remarks by Kenosha County Executive, Jim Kreuser
3. Approval of minutes of meeting of June 18, 2008
4. Treasurer's Report
5. Standing Committee Reports
  - a. Planning and Research Committee
  - b. Administrative Committee
  - c. Executive Committee
6. Staff report on the regional water supply study - update, findings to date, next steps
7. Correspondence/Announcements
8. Confirmation of date, time and place of December Quarterly meeting
9. Adjournment

PLEASE TAKE NOTICE THAT THERE MAY BE A QUORUM OF MEMBERS PRESENT FROM OTHER COMMITTEES AND A QUORUM OF MEMBERS FROM THE COUNTY BOARD PRESENT AT THIS MEETING.

**JUDICIARY & LAW ENFORCEMENT**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 27, 2008
6. Resolution from Chairman Joseph Clark:
  - Appointment of Mark Karow to the Joint Services Board
7. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – The Annex
  - Cabaret License – Lumpy's Sports Bar & Grill
  - Cabaret License – Last Resort
8. Any Other Business Allowed by Law
9. Adjournment

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

**KENOSHA COUNTY LAND USE COMMITTEE**

**7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Gary and Debbie Reckers, 3131 Mountain Laurel Street, Roswell, GA 30075 (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-311-0310 and #35-4-121-314-0200 located in the Town of Bristol.
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Charles and Roberta Franz, 8244 238<sup>th</sup> Avenue, Salem, WI 53168-9411 (Owners) requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-114-0110 and #65-4-120-114-0120 located in the Town of Salem.
3. James A. Stadler and Bill L. Stadler and Hrupka Family Trust, 20604 9<sup>th</sup> Street, Kansasville, WI 53139 requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #45-4-221-331-0105 located in the Town of Paris.
4. Douglas Gust, 27735 41<sup>st</sup> Street, Salem, WI 53168, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on part of Tax Parcel #30-4-220-283-0402 located in the Town of Brighton.
5. Douglas Gust, 27735 41st Street, Salem, WI 53168, requesting an amendment to an existing conditional use permit (approved July 2007) to allow a personal air strip in the A-2 General Agricultural District on Tax Parcels #30-4-220-283-0402 and 30-4-220-283-0411 located in the Town of Brighton.
6. MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District to B-4 Planned Business District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District on part of Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
7. Preliminary Plat of "The Commons" of Somers Subdivision, MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/Developer) on Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
8. Mini P LLC and Musky LLC, 6309 60<sup>th</sup> Street, Kenosha, WI 53142; Highway 50 Building Company c/o Mike Preisler, 740 Pilgrim Parkway, Ste 104, Elm Grove, WI 53122; Logan Square Corporation c/o Mega Mall, P.O. Box 1024, Deerfield, IL 60015 (Owners), Nathaniel K. Sutton d/b/a Sag Kenosha LLC, 2135 Central Avenue, Matteson, IL 60443 (Agent) requesting a Conditional Use Permit to allow an automotive sales, services, and repairs facility on Tax Parcels #35-4-121-121-0111, #35-4-121-121-0115 and #35-4-121-121-0120 located in the Town of Bristol.
9. **Tabled Request of 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.
10. **Tabled Request of 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.
11. **Tabled Request of 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.
12. **Tabled Request of 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.
13. **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 Senchishak, et al., 11036 152<sup>nd</sup> 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.

14. **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.
15. **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.
16. **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.
17. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80<sup>th</sup> 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.
18. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
19. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75<sup>th</sup> 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.
20. **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.
21. **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 located in Town of Wheatland.
22. Discussion and Possible Action regarding correspondence from The District of Powers Lake requesting support of an application for Lake Planning Grant from the Wisconsin Department of Natural Resources.
23. Review and Approval of Revised Land Use Schedule Fee
24. Certified Surveys
25. Approval of Minutes
26. Citizen Comments
27. Any Other Business Allowed by Law
28. Adjournment

**THURSDAY, SEPTEMBER 11<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**  
**RM**

**2:00 PM, PSB, SHERIFF'S CONF**

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

**JOINT MEETING BETWEEN THE FINANCE, HUMAN SERVICES  
AND BUILDINGS & GROUNDS COMMITTEES 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Department of Human Service/Medical Examiner - Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes

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.

**JOINT MEETING BETWEEN THE FINANCE AND HUMAN SERVICES COMMITTEES  
FOLLOWING THE PREVIOUS JOINT MEETING 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Human Services - Human Services 2008 Year End Budget Status

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.

**FINANCE COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

**FOLLOWING THE PREVIOUS TWO JOINT COMMITTEE MEETINGS**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the August 14, 2008 Finance Committee Meeting
6. Audit of Bills
7. Department of Public Works/Finance Department – Resolution on the Roadbed of Part of CTH “N”
8. Department of Public Works/Finance Department – Resolution to Enter an Intergovernmental Agreement with the City of Kenosha for the Jurisdictional Transfer of CTH “N”
9. Department of Public Works/Finance Department – Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$3,700,000 for Road Improvements
10. Department of Public Works/Finance Department – Resolution for Jurisdictional Transfer of Part of CTH “N” to the City of Kenosha
11. Department of Public Works – Resolution to Modify Highway Division's 2008 Budget – Capital Outlay for the Purpose of Increasing the County Trunk Highway Asphalt Paving Program
12. Report from the Finance Director/Budget Manager:  
  - Treasurer's Report for July, 2008
  - Register of Deeds Report for August, 2008

Golf Report for August  
September Monthly Statement  
Budget Modifications 08/08/08 – 09/04/08

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.

**LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2<sup>ND</sup> FLOOR PERSONNEL CONFERENCE RM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Discussion on the Mute Swan issue
5. Any other business
6. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**FRIDAY, SEPTEMBER 12<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**