

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1ST THRU DECEMBER 5TH 2008

MONDAY, DECEMBER 1ST

MONTHLY BROOKSIDE TRUSTEE MEETING 3:00 PM, BROOKSIDE, CONFERENCE RM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee minutes
5. Discussion of Handout for Suggestion Box
6. Approval of Joint Human Service Meeting Notes
7. Approval of Operating statement
8. FTE Report
9. Nursing Dept. Update
10. Administrator's Report
11. Such other business as allowed by law
12. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, PUBLIC WORKS CONFERENCE RM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - Discussion of the CTH "C" Traffic
 - Update on Pringle Nature Center Contract Update
 - Update on Developing West End Park Plans
7. New Business
 - Final Report of 2008 Asphalt Paving Program
 - Resolution Approving a Permit for a Pedestrian/Bicycle Access to the South Bike Trail from the Orchard Subdivision in the Village of Pleasant Prairie
 - Golf Course Financials
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, DECEMBER 2ND

VETERANS SERVICE COMMISSION OFFICE

4:00 PM, KCJC, VETERANS SERVICE

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

FINANCE COMMITTEE ROOM

7:00 PM, KCAB, 2ND FL AUDITOR'S

1. Finance Department – Resolution Awarding the Sale of \$8,300,000 General Obligation Promissory Notes, Series 2008B.

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

COUNTY BOARD MEETING CHAMBERS

7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, DECEMBER 3RD

EXTENSION EDUCATION

6:30 PM, KCC, CONFERENCE RM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Kenosha County 4-H program
6. Educator/program updates
7. Youth In Governance update
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, DECEMBER 4TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS

6:00 PM, KCC, CONFERENCE RM A

1. **AMERICAN LAND DEVELOPMENT, LLC.**, PO Box 1777, Kenosha, WI 53141, requesting a variance to construct a proposed **192** square-foot "V"-shaped temporary development sign on Tax Parcel # 35-4-121-122-0110 located in the Town of Bristol.
2. **RANDEL E. & ANNE R. SCHECK**, 7908 336th Avenue, Burlington, WI 53105, requesting a variance to construct a proposed 12' x 20' (240 square feet) detached accessory building having a proposed side-yard setback of **2** feet from the side property line and a proposed setback from the principal structure of **5.5** feet on Tax Parcel # 95-4-119-112-4260 located in the Town of Wheatland.
3. **TABLED REQUEST OF GOLDEN OIL COMPANY INC.**, 1840 Beloit Avenue, Janesville, WI 53546, requesting a variance to construct a 50' high ground sign on Tax Parcel # 80-4-222-193-0202 located in the Town of Somers.

4. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
5. Citizens Comments.
6. Approval of Minutes
7. Other Business Allowed by Law.
8. Adjournment

FRIDAY, DECEMBER 5TH
NO MEETINGS SCHEDULED