

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU DECEMBER 12TH 2008

MONDAY, DECEMBER 8TH

RECEPTION FOR FRANCES PETRICK,

NEW INTERIM ADMINISTRATOR OF BROOKSIDE CARE CTR 10:00-11:00 AM, BROOKSIDE

There may be a quorum of the County Board present as well as the Brookside Board of Trustees.

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/12/08
4. Resolution to Approve the Appointment of Frances Petrick to the Position of Administrator of Brookside Care Center
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Resolution to Approve Leave of Absence for Mary T. Krebs to Hold the Office of County Clerk
 6. Review and Approval of Non-Represented Early Retirement Package
 7. Introduction of Frances Petrick as Interim Brookside Care Center Administrator
 8. Report from Personnel Director – Non-Rep Evaluations
- CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Discussion Regarding Negotiations
 10. OPEN SESSION
 11. Any Other Business Allowed by Law
 12. Adjournment

TUESDAY, DECEMBER 9TH

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.

KENOSHA COUNTY HOUSING AUTHORITY

3:30 PM, KCC, ROOM A

General Business

1. Call to order
2. Approval of minutes from October 8, 2008, Housing Authority meeting
3. Reconciliation of Bank Account No. 247-56325 for September and October 2008

Housing Rehabilitation Program

4. Applicant 2008-A10: Review and consideration of application for housing rehabilitation loan
5. Loan No. 2006-10: Review and consideration of request for loan subordination
6. Loan No. 81-145: Review and consideration of request for loan subordination
7. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the continuing administration of the housing rehabilitation program during calendar year 2009

Fox River Flood Mitigation Program

8. Status report on Flood Mitigation Program activity

Miscellaneous Business

9. Potential for conflict of interest
10. Commission/citizen comments
11. Adjournment

WEDNESDAY, DECEMBER 10TH

CIVIL SERVICE COMMISSION

3:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
 - Status of Current Eligibility Lists
 - Status of 2008 & 2009 Budgets

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

- Reconsideration of Deputy Sheriff Candidate

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Town of Randall, P.O. Box 116, Bassett, WI 53101 (Sponsor), Scott and Alice Krucek, P.O. Box 293, Bassett, WI 53101-0293 requesting rezoning from B-2 Community Business District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-154-0460 located in the Town of Randall.
2. Town of Bristol, P.O. Box 187, Bristol, WI 53104 (Lessor), Verizon Wireless, 1515 Woodfield Rd., Suite 400, Schaumburg, IL 60173 (Lessee), Mordecai Fayas, 606 Dundee Avenue, Elgin, IL 60120 (Agent) requesting a Conditional Use Permit to allow the collocation of 6 new antennas on an lattice tower, along with an accompanying 11'5" x 30' equipment shelter on Tax Parcel #35-4-121-082-0400 located in the Town of Bristol.

3. Town of Salem, P.O. Box 443, Salem, WI 53168-0443 requesting a Conditional Use Permit for an existing lift station and the addition of a wet weatherflow equalization facility on Tax Parcels #65-4-120-111-0200 and #65-4-120-122-0400 located in the Town of Salem.
4. Bristol Lands Partnership, 12020 128th Street, Kenosha, WI 53142 requesting an amendment to an existing CUP Conditional Use Permit (approved 2-6-1996) to allow the expansion of the existing parking lot on Tax Parcel #35-4-121-364-0400 located in the Town of Bristol.
5. **Tabled Request of Regency Hills/Pike Creek Crossing LLC**, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Town of Somers, P.O. Box 197, Somers, WI 53171 (Buyer), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting rezoning from R-4 Urban Single-Family Residential District to I-1 Institutional District on part of Tax Parcel #80-4-222-103-0201 located in the Town of Somers.
6. **Tabled Request of Regency Hills/Pike Creek Crossing LLC**, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Town of Somers, P.O. Box 197, Somers, WI 53171 (Buyer), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to allow a utility substation in the I-1 Institutional District on part of Tax Parcel #80-4-222-103-0201 located in the Town of Somers.
7. **Tabled Request of 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.
8. **Tabled Request for a Revised 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.
9. **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.
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 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.
12. **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.
13. **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.
14. **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.
15. **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.
16. Certified Surveys

17. Approval of Minutes
18. Citizen Comments
19. Any Other Business Allowed by Law
20. Adjournment

THURSDAY, DECEMBER 11TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S DEPT. CONFERENCE RM

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

FRIDAY, DECEMBER 12TH

MENTAL HEALTH COMMITTEE OF HEALTHY PEOPLE
KENOSHA COUNTY (KCHI) NOON-1:30 PM, HSB, S-10 CONFERENCE RM

1. Introductions
2. Approval of June Minutes
3. Findings of 2008 Division of Health Household Survey Relative to Mental Health
4. Criminal Justice Planning Grant Report
5. Resource Center for Mental Health Information and Services
6. State and Federal Legislative Issues
7. Review of Committee Goals/Objectives/Accomplishments
8. Other Business as Allowed By Law
9. 2009 Meeting Schedule
10. Adjournment