

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 9TH THRU MARCH 13TH 2009

MONDAY, MARCH 9TH

COMMISSION ON AGING 1:30 PM, KCJC/ADRC, CONFERENCE RM S-11

1. Call to Order
2. Citizens' Comments
3. Approval of February 9, 2009 Minutes
4. Governor's Proposed Budget & Impact
5. Other Legislative Issues
6. Program and Activity Updates
7. Upcoming Events
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: April 13, 2009
11. Adjourn

TUESDAY, MARCH 10TH

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

1. Call to Order
2. Roll Call
3. Approval of minutes of February 10, 2009
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - a. Update on Public Safety Building addition
 - b. Update on County Board public address system and voting board
 - c. Shut-off of Old Brookside building heat-begin planning for 2010 demolition
 - d. Discussion of Kemper Center shoreline
 - e. Update on Branch 8 remodeling project
 - f. Scheduled Corp Counsel demolition
7. Other matters as may be appropriately brought before the Committee
8. Adjournment

WEDNESDAY, MARCH 11TH

JUDICIARY & LAW ENFORCEMENT

5:30 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 February 11, 2009
6. Resolution from the Kenosha County Sheriff's Department:
 - Kenosha County PreTrial Intensive Supervision Program XII
7. Any Other Business Allowed by Law
8. 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. Central High School, District of Westosha, 24617 75th Street, Salem, WI 53168 requesting rezoning from R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District to I-1 Institutional District and C-2 Upland Resource Conservancy District on Tax Parcel #65-4-120-113-0100 located in the Town of Salem.
2. Central High School, District of Westosha, 24617 75th Street, Salem WI 53168 requesting a Conditional Use Permit to allow the construction of a junior varsity baseball diamond, parking lot and bike path on Tax Parcel #65-4-120-113-0100 located in the Town of Salem.
3. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Herschel, Jr. and Judith C. Thomas, 24000 45th Street, Salem, WI 53168 (Owners) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton. This rezoning is considered a zoning map amendment to reflect actual field conditions.
4. Land Use Committee, P.O. Box 520, Bristol, WI 53140-0520 (Sponsor), Charles E., Jr. and Valerie L. Schroeder, 4701 308th Avenue, Salem, WI 53168 (Owners) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-312-0100 located in the Town of Brighton. This rezoning is considered a zoning map amendment to reflect actual field conditions.
5. American Land Development LLC, P.O. Box 1777, Kenosha, WI 53141 (Owner) requesting an amendment to a previously approved (August 10, 2005) PUD Planned Unit Development Overlay District to include Tax Parcel #35-4-121-122-0110 located in the Town of Bristol.
6. Town of Somers, P.O. Box 197, Somers, WI 53171-0197 (Lessor), U.S. Cellular – Brookfield, 3545 N. 124th Street, Brookfield, WI 53005 (Lessee), Ron Zechel, 544 E. Ogden Avenue, Suite 700 #305, Milwaukee, WI 53202 (Agent) requesting a Conditional Use Permit to allow the construction of a new 120' communications monopole and an accompanying 12' x 24' equipment building on Tax Parcel #81-4-223-074-0585 located in the Town of Somers.
7. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51st Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
8. **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 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.

9. **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.
10. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being located in the Town of Salem.
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, MARCH 12TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S CONFERENCE ROOM

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
7. Next Meeting Date and Location
8. Adjournment

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Presentation: Prevention Services Network (Nancy Morey)
4. Recommendation: To approve the January 2009 Fiscal Report
5. Informational Item: Dislocated Workers Update
6. Committee Comments
7. Such Other Business as Authorized by Law
8. Adjournment

JOINT MEETING BETWEEN THE FINANCE AND ADMINISTRATION COMMITTEES 6:30 PM, KCAB, 2ND FL COMMITTEE RM

1. Convene in Open Session

CLOSED SESSION: Pursuant to Section 19.85 (1) (c) (e) 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 (e) where deliberations require a closed session for bargaining purposes 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. Include deliberation regarding status of contract negotiations.

2. Reconvene into Open Session approximately 7:00pm
3. Finance Department – Discussion of Costing Process including the impact of splits and other elements of the costing
4. Personnel Department – Resolution regarding ratification of Nurses Contract
5. Adjournment of meeting. Finance Committee Meeting to immediately follow adjournment.

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

FINANCE COMMITTEE IMMEDIATELY FOLLOWING THE PREVIOUS 6:30 PM JOINT MEETING

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of February 19, 2009 and February 24, 2009
6. Audit of Bills
7. Treasurer – Year-end Report from Teri Jacobson
8. Division of Highway – Resolution to approve Kenosha County to continue to be the Administrator for the 2nd phase of the KRM State Commuter Rail Grant
9. Sheriff's Department – Resolution to accept partial grant award \$23,581 for Kenosha County PreTrial Intensive Supervision Program
10. Report from the Finance Director/Budget Manager:
 - Possible Year-end 2008 Fiscal Update for Golf
 - Treasurer's Report for December, 2008
 - Register of Deeds Report for January, 2009
 - January – December 2008 Monthly Statement
 - March 2009 Monthly Statement
 - Budget Modifications 02/17/09 – 03/11/09
11. Discussion regarding Special Finance Committee Meeting (please bring calendar):
 - County of Kenosha Debt Management Policy
 - Status of Contract Policy and potential joint meeting with Legislative Committee
 - Report regarding Information Services Division

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

FRIDAY, MARCH 13TH

**MENTAL HEALTH COMMITTEE
OF HEALTH PEOPLE – KENOSHA COUNTY (KCHI) NOON-1:30 PM, KCJC/HSB, S-10**

1. Introductions
2. Approval of December Minutes
3. Reports/priorities from community committees interested in mental health/AODA
4. Directions for Healthy People-Mental Health Committee
5. Other Business as Allowed By Law
6. Next meeting: June 19, 2009
7. Adjournment