



- Update of Monthly Activities for Golf
  - Update of Monthly Activities for Parks
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, JUNE 8<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, JUNE 9<sup>TH</sup>**

**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 12, 2010
6. Resolutions from the Kenosha County Sheriff's Department:
  - Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase Approval
  - Probationary Cabaret License – State Line Inn
  - Activity Control License – Country Thunder USA
7. Resolutions from the Division of Emergency Management
  - Kenosha County Vigilant Guard Exercise Series Grant
  - EOC Radio Interoperability Grant
8. Any Other Business Allowed by Law
9. 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. Mach XIX Enterprises LLC & Otto C. and Joanne E. Knottnerus Life Estate, 5041 W. 39<sup>th</sup> Street, Cicero, IL 60804 and Sunflower Farms LLC, 19000 128<sup>th</sup> Street, Bristol, WI 53104 (Owners) requesting a Conditional Use Permit in the A-1 Agricultural Preservation District and the A-2 General Agricultural District to allow public riding stables and indoor riding areas on Tax Parcels #35-4-121-324-0308 and #35-4-121-324-0310 located in the Town of Bristol.
2. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 (Owner), Kent Underwood, 1601 Gulf Street, Suite 500, Chattanooga, TN 37408 (Agent) requesting an amendment to a previously approved (April 14, 2010) Conditional Use Permit for a Country Music Festival (Country Thunder East LLC) (July 22-25, 2010) with an assembly over 5,000 people to allow family oriented carnival-type rides on Tax Parcel #60-4-119-304-0405 located in the Town of Randall.
3. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being located Town of Wheatland.
4. A Resolution for creation of a Land Information Council and applying recording fees for redaction of social security numbers.
5. Review and Approval of Revised Land Use Fee Schedule.
6. Certified Surveys.

7. Approval of Minutes.
8. Citizen Comments.
9. Any Other Business Allowed by Law.
10. Adjournment.

**THURSDAY, JUNE 10<sup>TH</sup>**

**TRAFFIC SAFETY COMMISSION** **2:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE 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. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

**FINANCE COMMITTEE** **6:00 PM, KCAB, 2<sup>ND</sup> 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 Finance Committee Meeting of May 13, 2010.
6. Audit of Bills
7. Emergency Services – Resolution for EOC Radio Interoperability Grant.
8. Emergency Services – Resolution for Kenosha County Vigilant Guard Exercise Series Grant.
9. Sheriff – Resolution for Homeland Security/Law Enforcement Specialty Team Equipment and Overtime Reimbursement Grants 2010/Sole Source Purchase approval.
10. Public Works – Resolution authorizing the sale of Real Property for an 8 ft. strip of vacant land which is part of 6300 – 3<sup>rd</sup> Avenue.
11. Parks – Resolution for Modification of Dog Parks Donation/Fee Fund.
12. Parks – Resolution for Proposal to build a Dog Park in Old Settlers Park.
13. Finance – Resolution for 2011 Kenosha County Budget – Advisory Levy Objective
14. Corp Counsel & ROD – Resolution for creation of a Land Information Council and Applying Recording Fees for Redaction of Social Security Numbers.
15. Finance – Resolution to approve the appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board.
16. Highway – Emergency Repair of Highway Division Garage Access.
17. Report from the Finance Director/Budget Manager.
  - Treasurer's Reports – April 2010
  - Register of Deeds Report
  - June 2010 Monthly Statement
  - Budget Modifications

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

**FRIDAY, JUNE 11<sup>TH</sup>**

**NO MEETINGS SCHEDULED**