

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**3<sup>rd</sup> AMENDED**  
**OCTOBER 18<sup>TH</sup> THRU OCTOBER 22<sup>ND</sup> 2010**

**MONDAY, OCTOBER 18<sup>TH</sup>**

**ADMINISTRATION COMMITTEE**

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

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Resolution to Approve the Successor Labor Agreement Between Local 1392 and Kenosha County
6. Review and Approval of the Division of Personnel Services 2011 Budget
7. Review and Approval of the 2011 Non-Represented Employee Wage Proposal and Position Adjustments
8. Discussion and Possible Resolution Regarding Compensation Package for County Board Supervisors
9. 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.
10. Grievance #10-990P-002 Adjusted Start Time Grievance
11. Update on Negotiations
12. Adjournment

**TUESDAY, OCTOBER 19<sup>TH</sup>**

**LEGISLATIVE COMMITTEE**

**6:00 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Chair/Supervisor/YIG comments
4. Communications
5. Approval of minutes of July 20, 2010 meeting
6. Ordinance from Judiciary & Law and Finance Committees regarding Jail Maintenance Costs
7. Presentation of Corporation Counsel budget for 2011
8. Report on Status of Corporation Counsel's 2010 budget
9. Any other business
10. Adjourn

**JOINT LEGISLATIVE AND  
HUMAN SERVICES COMMITTEES**

**7:00 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Resolution re: County Nursing Homes and the 2011-2013 State Biennial Budget
4. Any other business
5. Adjournment

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**HIGHWAY & PARKS COMMITTEE**

**6:45 PM, KCAB, 2<sup>ND</sup> FL AUDITORS' ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Review and Approve Resolution to Approve Acceptance of Additional FEMA and State of Wisconsin funds for FEMA Flood Disaster
7. Other Matters as May Appropriately be Brought Before the Committee
8. Adjournment

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

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, OCTOBER 20<sup>TH</sup>**

**PUBLIC NOTICE**

**1:00 & 3:00 PM, KCC, CONFERENCE ROOM A**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals with the following unions for a successor contract:

- 1:00 with Local 1090 Parks
- 3:00 with Local 70 Highways

**KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from August 25, 2010, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for August 2010.

**Housing Rehabilitation Program**

4. Applicant 2010-04: Review and reconsideration of application for housing rehabilitation loan.
5. Applicant 2010-A2: Review and consideration of application for housing rehabilitation loan.

### **Fox River Flood Mitigation Program**

6. Project No.6 HMGP1768: Review and consideration of purchase agreement for the property at 633 S. Riverside Drive, Silver Lake, WI.
7. Project No.7 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 8156 Shorewood Drive, Salem, WI.
8. Project No.8 HMGP1768: Review and consideration of purchase agreement for the property at 8168 Shorewood Drive, Salem, WI.
9. Project No.9 HMGP1768: Review and consideration of purchase agreement for the property at 8168 N. Riverside Drive, Salem, WI.
10. Project No.10 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 31701-71<sup>st</sup> Street, Wheatland, WI.
11. Project No.11 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 6922-318<sup>th</sup> Avenue, Wheatland, WI.
12. Project Nos.13, 14, 15 HMGP1719: Review and consideration of proposals for demolition work at 7953-, 7957-, 7965-305<sup>th</sup> Avenue, Salem, Wisconsin.
13. Project No.5 HMGP1768: Review and consideration of proposals for demolition work at 8230 N. Riverside Drive, Salem, Wisconsin.
14. Review and consideration of a recommendation to the County Board concerning a Resolution Accepting Amendment No. 3 for Wisconsin Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) Contract No. 07-11.

### **Miscellaneous Business**

15. Potential for conflict of interest.
16. Commission/citizen comments.
17. Adjournment.

### **BUILDING & GROUNDS COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL AUDITORS ROOM**

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Review and Approve 2011 Proposed Budget and CIP Projects for Division of Facilities
6. Other Matters as May Appropriately be Brought Before the Committee
7. Adjournment

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

### **THURSDAY, OCTOBER 21<sup>ST</sup>**

#### **BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **DONALD R. HAPP JR.**, 24129 Wilmot Road, Trevor, WI 53179-9662, requesting approval of a temporary use to temporarily **use a barn and an adjoining field to operate a haunted house and hayride** in the R-2 Suburban Single-Family Residential District and A-2 General Agricultural District on Tax Parcel #66-4-120-262-0420 located in the Town of Salem.
2. **KRYSTYNA WAGNER**, 40513 102<sup>ND</sup> Street, Genoa City, WI 53128 (owner), Greg Pigarelli, GP Designs LLC, 1808 Roby Road, Stoughton, WI 53589 (agent), requesting a variance to construct a 44' x 29' residential addition to be located **9.75** feet (required setback **25** feet) from the rear property line on Tax Parcel #60-4-119-193-0720 located in the Town of Randall.

3. **DAVID R. GILBERTSEN TRUST & JOY WALLACE TRUST**, PO Box 197, Camp Lake, WI 53109-0197 (owner), requesting a variance to construct a 17' x 17' sunroom addition on the west side of an existing non-conforming structure, which is located **23** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "AH" on Tax Parcel #66-4-120-212-1410 located in the Town of Salem.
4. **MICHAEL J. SULLIVAN & COLLEEN M.E. PATRICK-FEELY**, 8136 Antioch Road, Salem, WI 53168 (owner), Jeremiah Kevek, 24923 67 Street, PO Box 280, Salem, WI 53168 (agent), requesting a variance to construct a 26' x 8' covered porch addition and a 6' x 21' residential addition onto the east and west sides of an existing non-conforming structure which will be located **30'** feet (required setback **65** feet) from the right-of-way of State Trunk Highway "83" (Antioch Road) on Tax Parcel #65-4-120-104-1420 located in the Town of Salem.
5. **REVISED REQUEST OF PATRICK & MARIANNE KANE**, 2133 W. Grace, Chicago, IL 60618 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 16' x 16' residential addition, a 12' x 8' covered porch addition and a 34' x 28' attached garage addition onto the southeast and southwest sides of an existing single-family residence that is located **4.7** feet (required setback **10** feet) from the side property line and to be located **25** feet (required setback **30** feet) from the right-of-way of 271<sup>st</sup> Avenue on Tax Parcel #66-4-120-214-1415 located in the Town of Salem.
6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

**HUMAN SERVICES COMMITTEE**

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

1. Call to Order
2. Discussion and Approval of 2011 Dept. of Human Services Budget
3. Such Other Business as Authorized by Law
4. Committee Members Comments
5. Adjournment

**FRIDAY, OCTOBER 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**