

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED
FEBRUARY 7TH THRU FEBRUARY 11TH 2011**

MONDAY, FEBRUARY 7TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Report from the Chairperson
4. Trustee Reports
5. Update on WIPFLI Consultant Study
6. Approval of Operating Statement
7. FTE Report
8. Statistical Report for 2010
9. Nursing Dept. / Staff Vacancy Report
10. Administrator's Report
11. Such Other Business as Authorized by Law
12. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, ROOM A

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Old Business
6. New Business
 - Resolution to Purchase Asphalt Paver with Surplus 2010CIP Funds
 - Review and Approval of the Proposed 2011 Parks and Entry Rates
 - Review and Approval of the Proposed 2011 Golf Rates
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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.

TUESDAY, FEBRUARY 8TH

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, FEBRUARY 9TH

JUDICIARY & LAW ENFORCEMENT

7:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 16, 2010 Meeting
6. Traffic Data Collection Presentation by Sheriff David Beth
7. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – El Fracazo Tavern
 - 2011 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant
 - Sole Source Contract for Siren Repair
8. Resolutions from the Division of Emergency Management:
 - Vigilant Guard Exercise Collaboration Agreement Between WHEPP and Kenosha County Sheriff's Department Division of Emergency Management
 - Public/Private Partnership Grant
 - Radio Interoperability Grant
9. Any Other Business Allowed by Law
10. Adjournment

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

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

Note: Item #5 has been added.

1. Diane S. Reese, 11901 Fox River Rd., Wilmot, WI 53192 (Owner) requesting a Conditional Use Permit to allow continued use of the "Wilmot Market" for a period of three years in the PR-1 Park & Recreational Dist. on Tax Parcel #60-4-119-364-0103 located in the Town of Randall and Tax Parcels #67-4-120-312-0700 and #67-4-120-313-0400 located in the Town of Salem.
2. E & K Land LLC, 10505 Corporate Dr. #101, Pleasant Prairie, WI 53158 (Owner), Jeffrey P. Folstad, Solid State Architecture, 2516a S. Austin St., Milwaukee, WI 53297 (Agent) requesting a Conditional Use Permit to allow for the addition of a car wash in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-104-0361 located in the Town of Somers.
3. **Tabled Request of Town of Salem**, 9814 Antioch Rd., P.O. Box 443, Salem, WI 53168 (Sponsor), Wesley & Cheryl Schroder, 30614 113th St., P.O. Box 422, Wilmot, WI 53192 (Owner), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #67-4-120-303-0655, 67-4-120-303-0660, 67-4-120-303-0675, & 67-4-120-303-0680 located in the Town of Salem.
4. **Tabled Request of Partridge Farms, LLC**, 918 S. School St., Mt. Prospect, IL 60056 (Owner) requesting a Conditional Use Permit to allow storage of boats and snowmobiles in the A-1 Agricultural Preservation Dist. on Tax Parcels #95-4-119-063-0200 & 95-4-119-072-0100 located in the Town of Wheatland.
5. **Review and Possible 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, FEBRUARY 10TH

NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 11TH

NO MEETINGS SCHEDULED