

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 7TH THRU APRIL 11TH 2014

MONDAY, APRIL 7TH

KCJC EXECUTIVE MANAGEMENT TREAM MEETING 1:30 PM KCJC/HSB RM SOUTH 9

- 1) Call to Order
- 2) Silent Roll Call
- 3) Citizen's Comments
- 4) Approval of the Minutes from the February 3, 2014 meeting
- 5) Labor Market Information
- 6) Partners Updates
- 7) Other Items to Add as Allowed by Law and Desired by Those Attending
- 8) Next meeting will be held at 1:30 p.m. on Monday, June 2, 2014 in Conference Room South 9
- 9) Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/3/14
4. Cullick-Schneider Trust Fund / Kenosha Community Foundation
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Election of Officers
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Golf

- 6) New Business
 - a. Director's Report

Facilities

- 7) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Critical Façade and Roof Survey
- 8) New Business
 - a. Review and approve Resolution to Authorize the Installation of Parking Lot Gates and Entry System to be Sole Sourced
 - b. Facilities Manager Report

Highway

- 9) New Business
 - a. Review and approve Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application
 - b. Director's Report

Parks

- 10) Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 11) New Business
 - a. Review and approve Resolution authorizing the General Manager of Park Operations to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make improvements in KD Park
 - b. Director's Report
- 12) Other Matters as May Appropriately be Brought Before the Committee
- 13) Adjournment

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

TUESDAY, APRIL 8TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC, P&D CONFERENCE ROOM

Monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

WEDNESDAY, APRIL 9TH

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM**

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program: "Farm Fresh Atlas and Direct Marketing Updates"
- 3. 2014-15 Youth in Governance Recommendations
- 4. Education/Program Updates
- 5. UW-Extension Director Updates

The public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

6. **COMPREHENSIVE PLAN AMENDMENT - BADTKE HOLDINGS - PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" on Tax Parcel #45-4-221-181-0410 located in the Town of Paris
7. **REZONING - BADTKE HOLDINGS - PARIS**
Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a rezoning from I-1 Institutional Dist. to B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
8. **CONDITIONAL USE PERMIT - BADTKE HOLDINGS - PARIS**
Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a Conditional Use Permit to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
9. **CONDITIONAL USE PERMIT - BADTKE HOLDINGS - PARIS**
Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Brett Weis, JR's Contraptions, 20409 15th St., Union Grove, WI 53182 (Agent), requesting a Conditional Use Permit for motorcycle/ATV parts and oil sales, service and outdoor sales display and living quarters for employee or caretaker in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-173-0210 located in the Town of Paris.
10. **TABLED CONDITIONAL USE PERMIT - BROZAK HOLDINGS LLC - PARIS**
Tabled Request of Brozak Holdings LLC, 3535 Washington St., Suite 300, Gurnee, IL 60031 (Owner), John Meredith, Elite Tactics & Training Center, 12721 12th St., Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to operate an indoor shooting range facility in the B-5 Wholesale Trade & Warehouse Dist. on Tax Parcel #45-4-221-131-0205 located in Town of Paris.
11. Certified Surveys.
12. Approval of Minutes.
13. Citizens Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from March 12, 2014
7. Resolution from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Shadow Hill Ranch
8. Memo from Captain Larry Apker, Sheriff's Department:
 - Request authorization to re-direct bonded funds earmarked for a Control Room Security Software project and a Walk-thru metal detector to the Detentions Portable Radio System upgrade project
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, APRIL 10TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes - March 13, 2014
6. SHERIFF - Request Authorization to Re-Direct Bonded Funds Earmarked for a Control Room Security Software Project and a Walk-thru Metal Detector to the Detentions Portable Radio System Upgrade Project
7. PUBLIC WORKS - Resolution to Authorize the Installation of Parking Lot Gates and Entry System to be Sole Sourced
8. PUBLIC WORKS - Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application
9. PUBLIC WORKS - Authorizing the General Manager of Park Operations to apply for grant funding from the Wisconsin Natural Resources which will be used to make improvements in KD Park
10. JOINT SERVICES - Report on Software
11. FINANCIAL SERVICES – Resolution 2013 to 2014 Carry Over and Annual Closeout
12. Audit of Bills
13. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports -
 - vii. Register of Deeds Report - February 2014
 - viii. County Clerk Report -
 - ix. Monthly Statement -
 - x. Budget Modification -
15. Adjourn

FRIDAY, APRIL 11TH

NO MEETINGS SCHEDULED