

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
NOVEMBER 7TH THRU NOVEMBER 12TH 2016

MONDAY, NOVEMBER 7TH

BOARD OF TRUSTEE MEETING

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 10/3/2016 and 10/10/2016
4. Kenosha Community Foundation Quarterly Statement Review
5. Review and possible action for Endowment Funds
6. Administrator's Report
7. Report from the Chairperson
8. Nursing Dept Report
9. Approval of Operating Statement
10. Trustee Reports
11. Such Other Business as Authorized by Law
12. Adjournment

TUESDAY, NOVEMBER 8TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

11:00 AM, KCC, P&D CONFERENCE ROOM

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

VETERANS SERVICE COMMISSION

4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

WEDNESDAY, NOVEMBER 9TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, PUBLIC HEARING ROOM**

1. Certification of Compliance with Wisconsin Open Meetings Law
2. **Ordinance** – Proposed Amendments to shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, and to parallel as closely as possible the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391
3. **Ordinance** – Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective October 26, 2016, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR)
4. **Tabled Request of Badtke Holdings LLC**, 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-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the SW 1/4 of Section 17, T2N, R21E, Town of **Paris**
5. Resolution – To Appoint Ronald Schildt to the Southeastern Wisconsin Fox River Commission
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**COUNTY BOARD ORGANIZATIONAL MEETING – IMMEDIATELY FOLLOWING
THE PUBLIC HEARING KCAB, 3RD FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**COUNTY BOARD ANNUAL MEETING – IMMEDIATELY FOLLOWING
THE ORGANIZATIONAL MEETING KCAB, 3RD FL COUNTY BOARD CHAMBERS**

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THURSDAY, NOVEMBER 10TH

COUNTY BOARD MEETING 7:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

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**FRIDAY, NOVEMBER 11TH
NO MEETINGS SCHEDULED**

SATURDAY, NOVEMBER 12TH

COUNCIL OF GOVERNMENTS MEETING 8:30 AM, VILLAGE OF PLEASANT PRAIRIE
NEW VILLAGE HALL AUDITORIUM (LOCATED OFF 100TH ST)
9915 39TH AVE, PLEASANT PRAIRIE, WI 53158

- 8:30 a.m. Coffee and Kringle
- 9:00 a.m. Meeting Begins
- Introductions
 - Municipality updates/discussion
 - County issues updates/discussion/questions
 - State/Federal legislative update
 - Topics for the next meeting