

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2ND AMENDED
MARCH 9TH THRU 13TH, 2020

MONDAY, MARCH 9TH

AGING AND DISABILITY SERVICES

12:00 PM, KCJC, RM N-2

1. Citizen Comments
2. Approval of January Minutes
3. Options Counseling Update and Video
4. Commission Membership Update
5. Transportation for Voting
6. Advocacy/Legislative Update
7. Other program updates
8. Other business allowed by law
9. Adjourn

HUMAN SERVICES BOARD

MEETING POSTPONED UNTIL APRIL

TUESDAY, MARCH 10TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

11:00 AM, KCC, P&D CONF RM

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.

WEDNESDAY, MARCH 11TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC, CONF RM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: Real Colors Personality Assessment and Team-Building in Organizations
3. Youth In Governance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

6. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” to “Farmland Protection”, “General Agricultural & Open Land” and “Suburban-Density Residential” on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
7. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
8. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
9. **HC1 LLC**, 1551 Richmond Rd., Twin Lakes, WI 53181 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-4 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family Residential & C-1 Lowland Resource on Tax Parcel # 95-4-119-112-1112 located in the NW ¼ of Section 11, T1N, R19E, Town of **Wheatland**.
10. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.
11. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2019 Annual Report”.
12. **Review and Possible Approval of Adult Entertainment Ordinance Revisions**
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, MARCH 12TH

TRAFFIC SAFETY COMMISSION

2:00 PM, PSB, 2ND FLR - EMERG OP CTR

1. Call to Order by Chairman
2. Roll Call
3. Traffic Safety Coordinator Comments
 - Introduction of Sarah Kretchmar from Wisconsin Motorcycle Safety Program
4. Approval of Minutes from December 12, 2019
5. Fatal Traffic Accident Report
 - (Reporting Period: December 1, 2019 to February 29, 2020)
6. Old and Unfinished Business
7. New Business
8. Any Other Business
9. Next Meeting Date and Location
 - June 11, 2020 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
10. Adjournment

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – February 4 and 13, 2020
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board
7. CORPORATION COUNSEL – Resolution to Review Payment of Interest and penalties for Tax Payment Due to Postal Service Delay
8. PUBLIC WORKS – PARKS – Resolution Authorizing Director of Parks to apply for grant funding from the Wi Dept. of Natural Resources (WDNR) which will be used to develop trails and construct park access in KC Veterans memorial Park (KCVMP)
9. PUBLIC WORKS – PARKS – Resolution Authorizing Director of Parks to apply for grant funding from the Wi Dept. of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park
10. INFORMATION TECHNOLOGY – Cybersecurity Presentation
11. FINANCE – Resolution Authorizing the Issuance of Not to Exceed \$12,125,000 General Obligation Refunding Bonds
12. FINANCE – Resolution Authorizing the Issuance of Not to Exceed \$3,815,000 General Obligation Refunding Bonds
13. HUMAN SERVICES – Resolution – Establishment of Donation Policy for the Dept of Human Services
14. Audit of Bills
15. Report from Department of Administration
 - a. Human Resources
 - b. General Fund Balance Report
 - c. Public Works Report
 - d. Human Services
 - e. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - f. Register of Deeds Report
 - g. County Clerk's Report
 - h. Monthly Statement
 - i. Budget Modification(s)
16. Adjourn

FRIDAY, MARCH 13TH

NO MEETINGS SCHEDULED