

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13<sup>TH</sup> THRU 17<sup>TH</sup>, 2020**

**MONDAY, APRIL 13<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, APRIL 14<sup>TH</sup>**

**NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM**      **Access information below**

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County  
Event Phone Number: **408-418-9388**  
Event number (access code): **269 419 263**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

**WEDNESDAY, APRIL 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, APRIL 16<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**      **6:00 PM, KCC, CONF RM A**

1. **IRVING ONE LLC**, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate "Lights Fest" events** in the A-2 General Agricultural Dist., PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall.
2. **CARLY GIFT TRUST**, 331 S. Knight, Park Ridge, IL 60068 (Owner), Ronald McCormack, McCormack & Etten Architects LLP, 400 Broad St., Lake Geneva, WI 53147 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard (side or rear yard required) on Tax Key Parcel #60-4-119-182-0290, Town of Randall.

3. **OMAR CALZADA**, 28343 41<sup>st</sup> Street, Salem WI 53168 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate temporary commercial bull rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, Town of Brighton.
4. **BRIGHTONWOODS ORCHARD INC.**, 1072 288<sup>th</sup> Ave., Burlington WI 53105 (Owner), Bill Stone, 1072 288<sup>th</sup> Ave., Burlington WI 53105 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate multiple special events** in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #30-4-220-083-0301, Town of Brighton.
5. **BEDROCK LC LLC**, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to **operate a temporary fireworks sales stand** in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, Town of Wheatland.
6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

**FINANCE/ADMINISTRATION COMM**

**6:30 PM, KCAB, 3<sup>rd</sup> FLR, CO BD CHAMBERS**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – March 12, 2020
6. FINANCIAL SERVICES - 2019 Year End Report
7. FINANCIAL SERVICES – Resolution 2018-2019 Carry Over and Annual Closeout (2/3 vote at County Board)
8. Audit of Bills
9. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - vi. Register of Deeds Report
  - vii. County Clerk's Report
  - viii. Monthly Statement
  - ix. Budget Modification(s)
10. Adjourn

A quorum of other committees or of the County Board may be present.

**FRIDAY, APRIL 17<sup>TH</sup>**

**NO MEETINGS SCHEDULED**