

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 6 THRU JULY 10, 2020

MONDAY, JULY 6th

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCHSB, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **(146 389 2823)**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to wendy.epping@kenoshacounty.org before **3:30 pm on Monday, July 6, 2020**.

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

II. Division Reports / Updates / Requested Actions

1. **Golf Division – Dan Drier**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. County Center Chiller Replacement
 - b. Detention Center Piping/Coupling Project
 - c. Administration Building Heat Pump Replacement
 - d. Public Safety Building Exterior Sealant Project
3. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
 - d. District Attorney/Juvenile Intake Renovation
4. **Highways Division – Clement Abongwa**
 - a. Division Report

5. **Parks Division – Matthew Collins**
 - a. Letter to Finance to Repurpose Funds – Kemper Center Chiller
 - b. Division Report
 - c. Pringle Nature Center Reports
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, JULY 7th

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 8TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCHSB, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **(146 330 1766)**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to andy.buehler@kenoshacounty.org before 4:30 pm on Wednesday, July 8, 2020.

6:00 p.m. UW-Extension Items - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. 2020 Program Plans
3. Feature Program: "*Horticulture Update*"
4. Youth In Governance
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

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

7. **Paul Lauren Properties LLC**, 1424 200th Ave, Union Grove, WI 53182 (Owner), Chris Klemko, 21335 60th St, Bristol, WI 53104 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" to "General Agricultural & Open Land" & "Mixed Use" on Tax Parcel # 45-4-221-181-0400, located in the Town of **Paris**.
8. **Paul Lauren Properties LLC**, 1424 200th Ave, Union Grove, WI 53182 (Owner), Chris Klemko, 21335 60th St, Bristol, WI 53104 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & B-3 Highway Business Dist. to A-2 General Agricultural Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel # 45-4-221-181-0400, located in the Town of **Paris**.
9. **Paul Lauren Properties LLC**, 1424 200th Ave, Union Grove, WI 53182 (Owner), Chris Klemko, 21335 60th St, Bristol, WI 53104 (Agent), requesting a **conditional use permit** to allow a construction contractor's business w/ outside storage in the B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel # 45-4-221-181-0400, located in the Town of **Paris**.
10. **Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., Milwaukee, WI 53203 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC" on Tax Parcel # 45-4-221-021-0100, located in the Town of **Paris**.

11. **Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., Milwaukee, WI 53203 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 45-4-221-021-0100, located in the Town of **Paris**.
12. **Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., Milwaukee, WI 53203 (Agent), requesting a **conditional use permit** to allow a utility substation in the I-1 Institutional Dist. on Tax Parcel # 45-4-221-021-0100, located in the Town of **Paris**.
13. **Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Herbert J. & Lillian A. Robers Revocable Trust, 233 Origen Street, Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), requesting a 2-year renewal and amended hours of operation of a **Conditional Use Permit** (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill Dist. on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko) & #95-4-219-294-0100 (Tenhagen). Said parcels are located in the Town of **Wheatland**.
14. Review and Possible Approval of Adult Entertainment Ordinance Revisions
15. Approval of Minutes
16. Citizens Comments
17. Any Other Business Allowed by Law
18. Adjournment

THURSDAY, JULY 9TH

NO MEETINGS SCHEDULED

FRIDAY, JULY 10TH

NO MEETINGS SCHEDULED