

**August 23, 2016**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**EVENING SESSION**

**6:30 P.M.**

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

**A G E N D A**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Presentation Of Downtown Arena And Hotel
5. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> READING:**

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED** Items Have Been Requested For First And Second Reading At This Meeting):

**Resolution No. 2016-75** By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County Owned Parcels On Durand Avenue Near 84<sup>th</sup> Street In The Village Of Sturtevant By Temporary Limited Easement And Transfer In Fee Simple To The Wisconsin Department Of Transportation For Highway Purposes

**Ordinance No. 2016-76** By Public Works, Parks And Facilities Committee Amending Section 12-46(6) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) G, East Of County Trunk Highway (CTH) S

Ordinance No. 2016-77 By Economic Development And Land Use Planning Committee To Rezone From R-3 Suburban Residential District (Sewered) And A-3 General Farming District III To A-2 General Farming And Residential District II Section 16, T4N, R20E, Town Of Norway, Owner: Dominic S. Sanfelippo, Agent: Randy Hettwer

Ordinance No. 2016-78 By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To Parcel ID. No. 002021918003001

Ordinance No. 2016-79 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To B-3 Commercial Service District, Section 18, T2N, R19E, Town Of Burlington, Owner: JL & DD Holdings, LLC, Agent: Matthew Hewitt

Ordinance No. 2016-80 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District And A-3 General Farming District III To A-2 General Farming And Residential District II, Section 1, T4N, R19E, Town Of Waterford, Owners: Andrew And Mary Delimat

Resolution No. 2016-81 By Finance And Human Resources Committee Authorizing The Creation Of One (1) FTE Criminal Justice Coordinating Council Coordinator Non Represented Exempt Grade 5 As Of August 1, 2016 And, The Transfer Of \$40,548.00 Within The Alternatives To Incarceration 2016 Budget, And The Transfer Of \$40,548.00 Within The Behavioral Health Services 2016 Budget To Cover The Cost Of Filling A Vacant Position With Contracted Staff

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> READING**

**MAJORITY VOTE:** Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Resolution No. 2016-71 Joint Resolution By Finance And Human Resources Committee And The Government Services Committee Accepting The Racine County Plan Of Library Service As Submitted By The Racine County Library Planning Committee For Funding Years 2017 – 2019

**2/3 MAJORITY VOTE:** Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Resolution No. 2016-73 By Finance And Human Resources Committee Authorizing Racine County Human Services Department To Enter Into A Contract With UW Parkside To Add The Vista Program To The Veterans Service Office And Transfer Of \$3,500.00 Within The Veterans Service Office 2016 Budget

Resolution No. 2016-74 By Finance And Human Resources Committee Authorizing The Transfer Of \$85,000.00 From The Contingent Fund 2016 Budget To The County Executive 2016 Budget To Cover The Cost Of Hauling Concrete Materials From Waukegan, Illinois To Racine County For Shoreline Protection Along Lake Michigan And To Cover The Costs Of Economic Support Studies

**INFORMATIONAL REPORTS**

Report No. 2016-31

By Finance And Human Resources Committee  
Submitting The County Of Racine Comprehensive  
Annual Financial Report (For The Year Ended December  
31, 2015) To The Racine County Board Of Supervisors

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE  
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**