

April 12, 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. 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
5. Overview Of Heroin In Racine County
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 1ST 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):

Ordinance No. 2015-147 By Economic Development And Land Use Planning Committee To Rezone From B-6 Water-Oriented Business District And R-3 Suburban Residential District (Sewered) To B-3 Commercial Service District; Section 34, T3N, R19E, Town Of Burlington, Property Owner: Voss Trust Dated 02/16/1999, Trustees: Frank & Elizabeth Voss

Ordinance No. 2015-148 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

Ordinance No. 2015-149 By Economic Development And Land Use Planning Committee To Rezone From A-3 General Farming District III To A-2 General Farming & Residential District II; Section 7, T4N, R20E, Town Of Norway, Applicants: John & Kathleen Maiwald

Ordinance No. 2015-150 By Public Works, Parks And Facilities Committee Amending Section 12-72(9) Of The Racine County Code Of Ordinances Relating To No Parking Zones

Resolution No. 2015-151 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,350,033.00 Within The Human Services Department 2016 Budget And The Transfer Of \$1,216,216.00 Within The Behavioral Health Services 2016 Budget To Revise The Budget Amount To Equal Grant Funding Allocations

RESOLUTIONS AND ORDINANCES – 2ND 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. 2015-140 By Public Works, Parks And Facilities Committee Authorizing And Approving A Sole Source Capital Equipment Purchase With Proceeds From The 2015 Capital Equipment Account To Purchase A Snow Plow For The Racine County Public Works Fleet Division

Resolution No. 2015-142 By Executive Committee Authorizing The Government Services Committee To Oversee The Youth In Governance Program

Resolution No. 2015-143 By Executive Committee Of The Racine County Board Of Supervisors Authorizing The Creation Of An Official County Flag

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. 2015-139 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of A Road Widener (Shouldering Machine) For The Racine County Public Works Fleet Division

Resolution No. 2015-144 By Finance And Human Resources Committee Authorizing The Transfer Of \$35,581.00 Within The Fleet Capital Improvement 2016 Budget To Cover An Emergency Repair Of The Ives Grove Pit Scale And Plan For Future Repairs

Resolution No. 2015-145 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A Focus On Post-Secondary Education In Latino Immigrant Communities Grant In The Amount Of \$5,300.00

Resolution No. 2015-146 By Finance And Human Resources Committee
Authorizing The Transfer Of Funds Within The County
Clerk, County Treasurer, And Register Of Deeds' 2016
Budgets To Help Fund A City Of Burlington Part-Time
Position To Perform Services On Behalf Of Racine
County

INFORMATIONAL REPORTS

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**