

January 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. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2015-37 By County Executive Making Appointments And Reappointment To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2015-38 By County Executive Making Reappointments And An Appointment To The Lakeshores Library System Board – GOVERNMENT SERVICES COMMITTEE
- Report No. 2015-39 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2015-42 By County Executive Making Appointments To The Library Planning Committee For Racine County

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):

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

- Ordinance No. 2015-93 By Economic Development & Land Use Planning Committee To Rezone From A-3 General Farming District III-Holding District To R-2S Suburban Residential District (Sewered); Section 1, T4N, R19E, Town Of Waterford, Owner: James Hall, Applicant/Agent: Renee Smikowski
- Resolution No. 2015-94 By Government Services Committee Opposing Any Legislation Expanding The Subpoena Process

Resolution No. 2015-100 By Finance And Human Resources Committee Denying The Claim Of Anthony Michalski And Progressive Insurance

Resolution No. 2015-101 By Finance And Human Resources Committee Denying The Claim Of David Hubbard

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. 2015-95 By Finance And Human Resources Committee Creating A Parks Administration Fee For Reservation Cancellation Refunds Of \$10.00 Within The 2016 Fee Schedule

Resolution No. 2015-96 By Finance And Human Resources Committee Authorizing The Acceptance Of \$13,000.00 From A Multi-Jurisdictional Alcohol Task Force From The State Of Wisconsin Department Of Transportation Coordinated By The Village Of Mt. Pleasant Police Department

Resolution No. 2015-97 By Finance And Human Resources Committee Authorizing Adjustments To The 2015 Sheriff's Grants Budget To Include Funding For The Village Of Mt. Pleasant, And For The Transfer Of \$10,290.00 Within the 2015 Sheriff's Grant Budget, And The Transfer Of \$1,460.00 From The Sheriff's Grant 2015 Budget To The Sheriff's Office 2015 Budget

Resolution No. 2015-98 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,000 Within The Sheriff's Office 2015 Budget To The Sheriff's Office Non Lapsing 2015 Budget For The Honor Guard

Resolution No. 2015-99 By Finance And Human Resources Committee Authorizing The Transfer Of \$10,000 Within The Ridgewood Care Center 2015 Budget To Provide The Medical Director With A 2015 Performance Bonus

INFORMATIONAL REPORTS

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| Report No. 2015-40 | By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Flannery Fire Protection And West Bend Insurance |
| Report No. 2015-41 | By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Xiaoyang Tan And American Family Insurance |

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**