

May 2, 2017

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

REPORTS BY COUNTY EXECUTIVE

- Report No. 2017-1 By County Executive Making A Reappointment To The Eagle Lake Management District Board
- Report No. 2017-2 By County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2017-3 By County Executive Making Reappointments To The Racine County Commission On Aging
- Report No. 2017-4 By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees
- Report No. 2017-5 By County Executive Making A Reappointment To The Southeastern Wisconsin Fox River Commission

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. 2017-1 By Economic Development & Land Use Planning Committee Amending Section 20-1008(f), Accessory Uses And Structures, And Section 20-1226(6), Uses Permitted Conditionally, Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Ordinance No. 2017-2 By Economic Development & 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. 002021913002000
- Ordinance No. 2017-3 By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park District To C-2 Upland Resource Conservation District, Section 13, T2N, R19E, Town Of Burlington, Owner: Wilmot Union High School, Applicants: Mark & Ryszarda Edens

Resolution No. 2017-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,121,949.00 Within The Various Public Works Operation 2016 Budget

Resolution No. 2017-5 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,133,468.00 Within The Various Public Works Capital 2016 Budget

Resolution No. 2017-6 By Public Works, Parks And Facilities Committee Supporting The Restoration Of Funding To Complete The Reconstruction Of Interstate 94 Through Racine County

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

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

INFORMATIONAL REPORTS

Report No. 2017-6 By Finance And Human Resources Committee Submitting Investment Report For The First Quarter/Year 2017 BY The Racine County Finance Director

Report No. 2017-7 By Finance And Human Resources Committee Authorizing The Purchase Of Capital In The Amount Of \$13,900.00 From Existing Funds Within The Register Of Deeds Technology 2017 Capital Budget

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Health and Human Development Committee is scheduled to meet on May 2, 2017 at 6:00 p.m. and consider a resolution authorizing Racine County to enter into a lease agreement with 2000 Lincoln Center, LLC for the use of building space for the S.A.I.L. Program. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

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