

November 07, 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

AGENDA

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. 2017-28 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

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. 2017-61 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District To A-2 General Farming And Residential District II; Section 21, T4N, R21E, Town Of Raymond, Applicants: Jordan And Kathryn Hein

Resolution No. 2017-62 By Finance And Human Resources Committee Setting A Tax Levy For 2017 To Be Collected In 2018

Ordinance No. 2017-63 By Finance And Human Resources Committee Amending Section 2-44 Of The Racine County Code Of Ordinances Relating To Salaries For County Board Chairman, Vice-Chairman, And Supervisors

Resolution No. 2017-64 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Apply For And Accept A FFY 2018 Emergency Planning And Community Right To Know Act (EPCRA) Grant In The Amount Of Approximately \$36,109.00 And Emergency Management Performance Grant (EMPG) In The Amount Of Approximately \$97,909.00 From The State Of Wisconsin Division Of Emergency Management

- Resolution No. 2017-65** By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A 2015 Homeland Security – Wisconsin Emergency Management Local Tabletop Exercise – Winter Storm Tabletop Exercise Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$4,767.20 And Authorizing The Transfer Of Funds Within The Emergency Management 2017 Budget
- Resolution No. 2017-66** By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A 2015 Homeland Security – Wisconsin Emergency Management Local Tabletop Exercise – Hazardous Materials Tabletop Exercise Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$4,767.20 And Authorizing The Transfer Of Funds Within The Emergency Management 2017 Budget
- Resolution No. 2017-67** By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A 2015 Homeland Security – Wisconsin Emergency Management Local Tabletop Exercise – Flooding Functional EOC Exercise Tabletop Exercise Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$7,557.00 And Authorizing The Transfer Of Funds Within The Emergency Management 2017 Budget
- Resolution No. 2017-68** By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A 2015 Homeland Security – Wisconsin Emergency Management Local Tabletop Exercise – Flooding Tabletop Exercise Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$4,767.20 And Authorizing The Transfer Of Funds Within The Emergency Management 2017 Budget
- Resolution No. 2017-69 By Finance And Human Resources Committee Denying The Claim Of William J. Randle Jr.
- Resolution No. 2017-70 By Finance And Human Resources Committee Denying The Claim Of Scott And Heidi Linden

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. 2017-55 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Racine County Hazard Mitigation Plan Update: 2017-2021

Resolution No. 2017-56 By Economic Development And Land Use Planning Committee Recommending Adoption Of Vision 2050: A Regional Land Use And Transportation System Plan For Southeastern Wisconsin

Resolution No. 2017-57 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Wind Point Watershed-Based Plan

Resolution No. 2017-59 By Finance And Human Resources Committee Authorizing Amendments To The 2018 Racine County Executive Budget And Adopting The Budget As Amended

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

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