

November 10, 2015

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. 2015-35 By County Executive Making One Appointment To The
Local Emergency Planning 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. 2015-79 By Racine County Economic Development And Land Use
Planning Committee To Rezone From A-1 Farmland
Preservation District To P-2 Recreational Park District;
Section 13, T4N, R19E, Town Of Waterford, Owners: Daniel,
Erin, And Thomas Rausch

**Resolution No. 2015-80 By Individual Supervisors Supporting Paul Ryan In His
New Position As Speaker Of The U.S. House Of
Representatives**

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. 2015-76 By Finance And Human Resources Committee Setting A Tax
Levy For 2015 To Be Collected In 2016

Ordinance No. 2015-77 By Economic Development And Land Use Planning
Committee To Rezone From M-2 General Industrial District
To B-3 Commercial Service District; Section 30, T3N, R19E,
Town Of Burlington, Owner: The Landing Group, LLC

Ordinance No. 2015-78 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”

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**