

October 6, 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. County Executive Jonathan Delagrave – 2016 Budget Message
5. 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
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

Report No. 2015-27 By County Executive Making An Appointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2015-29 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):**

Resolution No. 2015-61 By Public Works, Parks And Facilities Committee Authorizing A Capital Equipment Purchase With Performance Based Maintenance (PBM) Proceeds For The Purchase Of An Impact Attenuator, Arrow Boards And Message Board For The Racine County Public Works Fleet Division

Ordinance No. 2015-62 By Economic Development And Land Use Planning Committee To Rezone From A-3 General Farming District III To A-2 General Farming And Residential District II; Section 4, T2N, R19E, Town Of Burlington, Owners: Joseph & Gail Ketterhagen

Ordinance No. 2015-63 By Economic Development And Land Use Planning Committee To Amend The Town Of Yorkville Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035

Ordinance No. 2015-64 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District To M-3 Heavy Industrial District; Section 1, T3N, R21E, Town Of Yorkville, Owners: Oakes Transport, Inc.

- Ordinance No. 2015-65 By Economic Development And Land Use Planning Committee To Amend The Town Of Dover Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035
- Ordinance No. 2015-66 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District To R-3 Suburban Residential District (Sewered); Section 27, T3N, R20E, Town Of Dover, Owners: James Carlson
- Resolution No. 2015-67 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Comprehensive Economic Development Strategy (CEDs) For Southeastern Wisconsin: 2015-2020

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. 2015-44 By Economic Development And Land Use Planning Committee To Amend The Town Of Yorkville Land Use Plan From Agricultural, Rural Residential And Open Land To Commercial And To Rezone From A-2 General Farming And Residential District II To B-3 Commercial Service District; Section 20, T3N, R21E, Town Of Yorkville, Owners: Jon And Kay Erickson

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. 2015-59 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From Capital Projects 2015 Budget To The Public Works & Development Services – Fleet 2015 Budget

Resolution No. 2015-60 By Finance And Human Resources Committee
Authorizing The Transfer Of \$5,000.00 From The
Sheriff's Non-Lapsing Crime Prevention 2015 Budget To
The Metro Drug County Funds 2015 Budget To Make
Controlled Buy Drug Purchases

INFORMATIONAL REPORTS

Report No. 2015-30 By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of Three (3) Global Positioning
System (GPS) Measuring Instruments For Use By The Racine
County Public Works Ives Grove And Rochester Shop
Facilities

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**