

September 8, 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. Presentation On The Racine County Alcohol And Drug Treatment Court
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. 2015-24 By County Executive Making Two Appointments To The Lakeshores Library System Board – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2015-25 By County Executive Making Five Reappointments And 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):

Resolution No. 2015-51 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Richard F. Reich

Resolution No. 2015-52 By Government Services Committee Authorizing Racine County Sheriff's Office To Enter Into An Agreement With The Federal Bureau Of Investigation (FBI) For Concrete Slab And Targeting System Replacement At The Robert Rohner Range

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. 2015-48 Joint Resolution By Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending March 31, 2015, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Ordinance No. 2015-49 By Public Works, Parks And Facilities Committee
Amending Section 13-55(c) Of The Racine County Code
Of Ordinances Relating To Outdoor Burning

Ordinance No. 2015-50 By Economic Development & Land Use Planning
Committee To Rezone From R-3 Suburban Residential
District (Sewered) To R-3A Suburban Residential
District (Sewered); Section 12, T4N, R19E, Town Of
Waterford, Owners: Jeffrey & Judith Kreger

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. 2015-26 By Finance And Human Resources Committee
Submitting The County Of Racine Comprehensive
Annual Financial Report (For The Year Ended December
31, 2014) To The Racine County Board Of Supervisors

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**

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 –
**REFERRED TO ECONOMIC DEVELOPMENT
AND LAND USE PLANNING COMMITTEE**