

December 15, 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 Hospitality Center By Leif Peterson
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. 2015-37 By County Executive Making Appointments And Reappointment To The Racine County Workforce Development Board
- Report No. 2015-38 By County Executive Making Reappointments And An Appointment To The Lakeshores Library System Board
- Report No. 2015-39 By County Executive Making A Reappointment To The Veterans Service 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. 2015-90 By Economic Development And Land Use Planning Committee Amending, Repealing And Re-Creating Various Sections Of Chapter 20, Zoning, Racine County Code Of Ordinances, Pertaining To The A-1 Farmland Preservation District

Resolution No. 2015-91 By Public Works, Parks And Facilities Committee Authorizing A Project Grant Application And Acceptance Of Funding Through The Department Of Natural Resources (DNR) Municipal Dam Grant Program For The Replacement Of The Waterford Dam Gates

Resolution No. 2015-92 By Public Works, Parks And Facilities Committee Authorizing And Approving The Extension Of The Lease Of Haban Park With Racine Youth Sports, Inc. (“RYS”)

Ordinance No. 2015-93 By Economic Development & Land Use Planning Committee To Rezone From A-3 General Farming District III-Holding District To R-2S Suburban Residential District (Sewered); Section 1, T4N, R19E, Town Of Waterford, Owner: James Hall, Applicant/Agent: Renee Smikowski

Resolution No. 2015-94 By Government Services Committee Opposing Any
Legislation Expanding The Subpoena Process

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. 2015-85 By Finance And Human Resources Committee Authorizing A
Five Year Extension Of The Lease Agreement Between
Racine County And H & H Fairway Enterprises, Inc.

Resolution No. 2015-87 By Public Works, Parks And Facilities Committee
Authorizing The Conveyance Of County Owned Land In
Evans Park And Ives Grove Golf Course By Temporary
Limited Easement And Transfer In Fee Simple To The
Wisconsin Department Of Transportation For Highway
Purposes

Resolution No. 2015-88 By Public Works, Parks And Facilities Committee
Authorizing The Conveyance Of County Owned Land In
Bushnell Park By Temporary Limited Easement To The
Wisconsin Department Of Transportation For Highway
Purposes

Resolution No. 2015-89 By Government Services Committee Authorizing The
Establishment Of A Library Planning Committee For Racine
County

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**