

June 23, 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. 2015-14 By County Executive Making An Appointment To The Graham Public Library Board – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2015-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Report No. 2015-16 By County Executive Making A Reappointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE 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. 2015-34 By Economic Development & Land Use Planning Committee Amending Section 20-1142 Banded Racing Pigeons Of Chapter 20, Zoning, Racine County Code Of Ordinances

Ordinance No. 2015-35 By Economic Development & Land Use Planning Committee Amending Section 20-144 Hearings Of Chapter 20, Zoning, Racine County Code Of Ordinances

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

Ordinance No. 2015-25S By Finance And Human Resources Committee Amending Article VII. Investment Of Funds And Section 7-196 Through Section 7-204 Of The Racine County Ordinances Relating To Investment Authority And Delegation

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. 2015-31

By Finance And Human Resources Committee Authorizing The Cancellation Of The Western Racine County Service Center (WRCSC) Capital Project Of \$1,100,000 And Transfer Of \$1,100,000 From The 2015 Capital Projects Budget, \$700,000 To The Contingent Fund Account And \$400,000 To The Human Services Department Stabilization Account

Resolution No. 2015-32

By Finance And Human Resources Committee Authorizing The Transfer Of Funds From Various Department 2015 Budgets To The Contingent Fund – 2015 Prior Service Adjustment 2015 Budget Due To A Change In The Process For Capturing Prior Service Funds The Rate For 2015 Can Be Reduced By .005

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