

August 11, 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

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. 2015-44 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

Resolution No. 2015-45 By Government Services Committee Authorizing Racine County To Enter Into An Agreement With The City Of Racine For The Placement Of A Pedestrian Crosswalk Sign On Wisconsin Avenue

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

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. 2015-41 By Finance And Human Resources Committee Authorizing The Transfer Of \$49,500.00 Within The Public Works Department's 2015 Highway Budget To Accommodate An Emergency Purchase Of Capital Equipment

Resolution No. 2015-42 By Finance And Human Resources Committee
Authorizing The Transfer Of \$686.00 Within The
Behavioral Health Services 2015 Budget And
Reclassification Of A Clerk III Position To A Facility
Support Specialist Grade 10 Position

INFORMATIONAL REPORTS

Report No. 2015-22 By Finance And Human Resources Committee
Submitting Racine County Sheriff's Office 2015 Second
Quarter Report For Use Of Overtime

Report No. 2015-23 By Finance And Human Resources Committee
Submitting Ridgewood Care Center's 2015 Second
Quarter Report For Use Of Overtime

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**