

**April 9, 2019**

**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

**\*\* AMENDED AGENDA \*\***

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. 2018-53                      By County Executive Making Appointments To The Commission On Aging Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-54                      By County Executive Making Reappointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2018-55                      By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-56                      By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-57                      By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees
- Report No. 2018-58                      By County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2018-59                      By County Executive Making A Reappointment To The Racine County Human Services Board
- Report No. 2018-60                      By County Executive Making A Reappointment To The Veterans Service Commission

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2018-145      By Executive Committee Authorizing A Ground Lease With Range Time, LLC And Amending The Lease Agreement For Racine County Golf Courses With H & H Fairway Enterprises, Inc.**

Ordinance No. 2018-147      By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District And M-1 Light Industrial And Office District To R-2 Suburban Residential District (Unsewered) Section 28, T3N, R19E, Town Of Burlington; Property Owner: Laurie Jeffers, Applicant: Leticia Nunez

Ordinance No. 2018-148      By Economic Development And Land Use Planning Committee To Rezone From M-3 Heavy Industrial District To A-2 General Farming And Residential District II Section 23, T4N, R21E, Town Of Raymond; Applicant: Thomas Miklaszewski

\*\* Ordinance No. 2018-149      By Public Works, Parks And Facilities Committee Amending Section 14 Of The Racine County Code Of Ordinances Relating To Racine County Parks

\*\* Resolution No. 2018-150      By Public Works, Parks And Facilities Committee Authorizing The Use Of County Parks For Beer Gardens Where Applicants Follow The Developed Application Procedure And Obtain Necessary Approval And Licensing

**ESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2018-142

By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non Represented – Exempt E020 Administrative Assistant, The Elimination Of .5 FTE Contracted Position, Transfer Of \$20,652.00 From The Health Services 2019 Budget To The Veterans Service 2019 Budget, And Transfer Of \$20,370.00 Within The Veterans 2019 Budget

Resolution No. 2018-143

By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A STP-Rural Local Program Project Grant Through The Wisconsin Department Of Transportation For The Improvement Of CTH “D”, From Heritage Road To State Street

Resolution No. 2018-146

By Finance And Human Resources Committee Authorizing A New Two-Year Lease With 2000 Lincoln Center, LLC For The Use Of Space At Domanik Drive For Health Services Operations

**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**

Resolution No. 2018-137

By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project For CTH KR – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AND EXECUTIVE COMMITTEE**