

August 11, 2014

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. UW-Extension Annual Report
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. 2014-30 By County Executive Making An Appointment To The
Racine County Ethics Board

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. 2014-38 By Economic Development & Land Use Planning
Committee To Rezone From M-3 Heavy Industrial
District To B-3 Commercial Service District, Section 7,
T4N, R21E, Town Of Raymond; Applicant: DNE
Enterprises, LLC

Ordinance No. 2014-39 By Government Services Committee Amending Section
2-479 Of The Racine County Code Of Ordinances
Relating To Public Records Generated By The Sheriff's
Office And Creating Ordinance Section 2-483 Relating
To Public Records Generated By The Communications
Department

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. 2014-33 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, 2014,
And Authorizing Submission Of Said Plan To The
United States Department Of Commerce's Economic
Development Administration

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. 2014-37

By Finance And Human Resources Committee
Authorizing The Transfer Of \$24,456.00 Within The
Communications Department 2014 Budget To Replace
Computers And Monitors And Transfer Of \$6,000.00
From The Communications Department 2014 Budget To
The Clerk Of Courts 2014 Budget To Assist With The
Use Of Temporary Help For Warrant Entry

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**