

December 9, 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. Update On Belle Harbor Dredging Project By Julie Anderson, Public Works & Development Services Director
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. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2014-52 By County Executive Making An Appointment And Reappointments To The Lakeshores Library Systems Board
- Report No. 2014-53 By County Executive Making Appointments To The Racine County Commission On Aging
- Report No. 2014-54 By County Executive Making Appointments To The Aging & Disability Resource Center Governing Board
- Report No. 2014-56 By County Executive Making An Appointment To The Traffic Safety Commission

REPORT BY COUNTY BOARD CHAIRMAN

- Report No. 2014-55 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

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. 2014-85 By Economic Development & Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To B-3 Commercial Service District; Section 31, T3N, R19E, Town Of Burlington, Owner: Florence H. Yanny, Applicants: Adam & Emily La Badie**

Resolution No. 2014-86 By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A State/Municipal Agreement (SMA) Between Racine County And The Wisconsin Department Of Transportation To Accept Financial Assistance Through The Highway Safety Improvement Program (HSIP) For The Safety Improvement Of County Trunk Highway (CTH) FF, From County Trunk Highway (CTH) DD To West Street, In The Village Of Rochester

Ordinance No. 2014-87 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. 2014-88 By Public Works, Parks, And Facilities Committee Authorizing Racine County To Enter Into A Lease Agreement With L.O. Enterprises, LLC, For The Use Of Second-Floor Office Space At Reefpoint Marina

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. 2014-84 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 3035 Carpenter Avenue, Village Of Mount Pleasant

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. 2014-83

By Finance And Human Resources Committee Authorizing The Transfer Of \$14,600.00 Within The Building And Facilities Management Capital 2014 Budget – Rebate Check From Wisconsin Focus On Energy For The Burner Replacement / Upgrade Of The Courthouse Boilers

INFORMATIONAL REPORTS

Report No. 2014-57

By Finance And Human Resources Committee Submitting Investment Report For The Third Quarter/Year 2014 By The Racine County Treasurer

Report No. 2014-58

By Government Services Committee Authorizing The Purchase Of Parental Internet Monitoring Software For The Sheriff's Office

NOTE: The Finance and Human Resources Committee is scheduled to meet on December 9, 2014 at 5:00 p.m. and consider a resolution authorizing the transfer of \$42,755.00 within the Office of Child Support Enforcement 2014 Budget. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.

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