

**April 9, 2013**

**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. 2012-49                      By County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2012-50                      By County Executive Making A Reappointment To The Racine County Human Services Board
- Report No. 2012-51                      By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2012-52                      By County Executive Making A Reappointment To The Golf Course Improvement Committee

**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):**

- Ordinance No. 2012-140                      By Public Works, Parks And Facilities Committee Amending Section 12-46(7) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) H
- Resolution No. 2012-141                      By Finance And Human Resources Committee Supporting Efforts To Maintain The Tax-Exempt Status Of Municipal Bonds
- Resolution No. 2012-142                      By Public Works, Parks And Facilities Committee Authorizing A Project For The Repair Of The Fifth Street Boat Ramp And Basin Dredging And The Application For A Grant From The State Of Wisconsin Waterways Commission

**RESOLUTIONS 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

Ordinance No. 2012-133 By Economic Development & Land Use Planning Committee To Rezone From R-4 Urban Residential District I & R-5 Urban Residential District II To C-1 Resource Conservation District, Town Of Norway, Applicant: Wind Lake Management District

Ordinance No. 2012-134 By Economic Development & Land Use Planning Committee To Rezone From R-3 Suburban Residential District (Sewered) To B-3 Commercial Service District, Town Of Waterford, Applicant: John Lemke

Resolution No. 2012-135 By Finance And Human Resources Committee Authorizing The Appointment Of County Representatives For Bushnell Funds At BMO Harris Bank

**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. 2012-136 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

Resolution No. 2012-137 By Finance And Human Resources Committee Authorizing The Transfer Of \$86,222.00 Within The Behavioral Health Services 2013 Budget

Resolution No. 2012-138 By Finance And Human Resources Committee Authorizing The Transfer Of \$53,918.00 Within The Human Services Department's 2013 Budget

**INFORMATIONAL REPORTS**

- Report No. 2012-53                      By Finance And Human Resources Committee  
Authorizing A Change Of Purpose Of Funds For  
Sheriff's CAPT Marked Squads And Purchase Of Utility  
Vehicles In Place Of Sedans
- Report No. 2012-54                      By Public Works, Parks And Facilities Committee  
Authorizing The Purchase Of A Used Brush Chipper  
And A Used Walk-Behind Paint Sprayer For The Racine  
County Public Works Fleet Division

**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**