

August 27, 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. Racine County Domestic Violence Initiatives Update
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. 2013-32 By County Executive Making An Appointment To The Racine Public Library Board – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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. 2013-65 By Economic Development & Land Use Planning Committee To Rezone From A-2 General Farming & Residential District II To R-4 Urban Residential District I; Section 17, T2N, R19E, Town Of Burlington, Owner: Kay Riggs

Resolution No. 2013-66 By Economic Development And Land Use Planning Committee Recommending Endorsement Of The Year 2035 Regional Housing Plan For Southeastern Wisconsin

Resolution No. 2013-67 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,074,357 Within The Human Services Department 2013 Budget

Ordinance No. 2013-68 By Economic Development & Land Use Planning Committee To Rezone From B-6 Water-Oriented Business District To R-4 Urban Residential District I; Section 34, T3N, R19E, Town Of Burlington, Owners: Kurt & Julie Petrie

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. 2013-63 By Finance And Human Resources Committee Authorizing Changes To The Racine County Revolving Loan Fund Program Policies And Procedures Manual

Resolution No. 2013-64

By Finance And Human Resources Committee
Authorizing The Change Of Racine County Authorized
Custodian Of Old Accounts At Wells Fargo Bank From
Former Treasurer Betty Majeski

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**

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. 2013-37

**By Individual Supervisors Urging The Full Use
Of Federal Grants to Improve The Wisconsin
Health Care System – REFERRED TO
HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**