

July 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. Presentation By Jonathan Delagrave
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2013-26 By County Executive Making An Appointment To The Lakeshore Library System Board

Report No. 2013-27 By County Executive Making An Appointment Of The Chairman Of The Racine County Workforce Development 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. 2013-48 By Public Works, Parks And Facilities Committee Amending Section 12-72 Of The Racine County Code Of Ordinances Relating To No Parking Zones

Resolution No. 2013-49 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of Right Of Way From Private Owners To Racine County Along Old Loomis Road In The Town Of Norway

Resolution No. 2013-50 By Public Works, Parks And Facilities Committee Authorizing Grant Of Utility Easement Agreement To Racine Water Utility Over Portions Of Property At 3501 Northwestern Avenue And 3540 Northwestern Avenue In The City Of Racine

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

Ordinance No. 2013-39 By Economic Development & Land Use Planning Committee To Rezone From R-2 Suburban Residential Unsewered To M-1 Light Industrial & Office District

- Ordinance No. 2013-40 By Economic Development & Land Use Planning Committee Amending Section 20-1357(3), Chapter 20, Zoning, Racine County Code of Ordinances
- Resolution No. 2013-41 By Executive Committee Establishing A Youth In Governance Subcommittee Of The Executive Committee And Adopting A Youth In Governance Program
- Resolution No. 2013-42 By Finance And Human Resources Committee Denying The Property Claim Of Dennis Johnson
- Resolution No. 2013-44 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Real Property Taxes Including Interest And Penalties On The Property Located At 1425 N. Memorial Drive

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. 2013-43 By Finance And Human Resources Committee Authorizing The Transfer Of \$25,500.00 Within The Human Services Department's 2013 Budget
- Resolution No. 2013-45 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 Within The Sheriff's Office 2013 Budget And The Transfer Of \$497,999.00 From The Sheriff's Office 2013 Budget To The Debt Service 2013 Budget
- Resolution No. 2013-46 By Finance And Human Resources Committee Authorizing The Transfer Of \$20,000.00 Within The Department Of Public Works And Development Services – Parks 2013 Budget

Resolution No. 2013-47 By Finance And Human Resources Committee
Authorizing The Transfer Of \$68,213.00 Within The
Ridgewood Care Center's 2013 Budget And The
Creation Of Positions And The Restructuring Of
Positions Within The Ridgewood Care Center's 2013
Budget

INFORMATIONAL REPORTS

Report No. 2013-28 By Finance And Human Resources Committee
Authorizing The Purchase Of Two New K-9 Dogs, Dog
& Handler Training & Equipment To Outfit Two Marked
Squads As Canine Vehicles

Report No. 2013-29 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,255.00 Within The Asset
Forfeiture 2013 Budget And Authorization To Purchase
Equipment For Water Patrol

Report No. 2013-30 By Finance And Human Resources Committee
Authorizing The Acceptance Of Additional County
Conservation Grant Funds Of \$1,136.00 And Transfer Of
\$1,136.00 Within The Parks 2013 Budget

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**