

**June 25, 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**

**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. 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 & Human Resources Committee Denying The Property Claim Of Dennis Johnson   |
| Resolution No. 2013-43 | By Finance & Human Resources Committee Authorizing The Transfer Of \$25,500.00 Within The Human Services Department's 2013 Budget                 |

**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**

- |                        |  |
|------------------------|--|
| Resolution No. 2013-36 | By Government Services Committee Authorizing The Approval Of The Racine County Comprehensive Emergency Management Plan |
|------------------------|--|

**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. 2013-38

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,561,357.00 Within The  
Public Works And Development Services 2013 Budget  
And Transfer Of \$35,000.00 From County Roads 2013  
Budget To Parks 2013 Budget And Transfer Of  
\$6,358.00 Within Parks 2013 Budget

**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**