

March 26, 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. RAMAC Presentation Of The Laws Of Life Essay Contest Winners
5. 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
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. 2012-43 By County Executive Making Re-Appointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Report No. 2012-44 By County Executive Making An Appointment To The Local Emergency Planning Committee (LEPC) – 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. 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

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. 2012-130 By Public Works, Parks And Facilities Committee Authorizing Application For And Acceptance Of A Knowles-Nelson Stewardship Local Assistance Grant Through The Wisconsin Department Of Natural Resources (WDNR) For A Canoe/Kayak Launch Within The Village Of Rochester At Case Eagle Park

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. 2012-131 By Finance And Human Resources Committee
Accepting An Office Of Justice Assistance Stop Violence
Against Women Act Program Grant In The Amount Of
\$51,416.00, Transfer Of Funds Within The Sheriff's
Office Grants 2013 Budget Of \$51,416.00, Transfer Of
Funds From The Sheriff's Office 2013 Budget To The
Sheriff's Office Grants 2013 Budget Of \$6,052.00 And
Authorization To Purchase Capital
- Resolution No. 2012-132 By Finance And Human Resources Committee
Accepting An Office Of Justice Assistance Stop Violence
Against Women Act Program Grant In The Amount Of
\$7,000.00 And Authorizing The Transfer Of Funds
Within The Sheriff's Office Grants 2013 Budget

INFORMATIONAL REPORTS

- Report No. 2012-45 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Gavino
Perez-Garcia
- Report No. 2012-46 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Susana
Urbina
- Report No. 2012-47 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Ashley
Urbina
- Report No. 2012-48 By Finance And Human Resources Committee
Submitting The County Of Racine Reissued Single Audit
Report For The Year Ended December 31, 2011 To The
Racine County Board Of Supervisors

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**