

June 11, 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

***** AMENDED AGENDA**

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. Presentation on Youth in Governance
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2013-13 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2013-25 By County Executive Making An Appointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING 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):**

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

***Resolution No. 2013-37 By Individual Supervisors Urging The Full Use Of Federal Grants to Improve The Wisconsin Health Care System

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. 2013-30 By Economic Development & Land Use Planning Committee To Rezone From M-2 General Industrial District To M-3 Heavy Industrial District, Section 36 T3N, R20E, Town Of Dover; Applicants: Vioski Properties, LLC (Ken & Nancy Vioski)

Ordinance No. 2013-31 By Economic Development & Land Use Planning Committee To Rezone From B-5 Highway Business District To B-3 Commercial Service District, Section 12 T4N, R21E, Town Of Raymond; Owner: Jon Hendersen

Resolution No. 2013-32 By Economic Development & Land Use Planning Committee To Deny A Zoning Change From B-3 Commercial Service District To M-3 Heavy Industrial District, Section 25 T4N, R21E, Town Of Raymond; Applicant: Daniel Oakes/Top Flight, LLC

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. 2013-33 By Finance And Human Resources Committee Authorizing The Transfer Of \$44,041.00 From Public Works Fleet 2013 Budget To Human Services Department 2013 Budget For Unused Funds From ADRC Move To Ives Grove

Resolution No. 2013-34 By Finance And Human Resources Committee Authorizing The Racine County Sheriff's Office To Accept Additional Funding From The Wisconsin Department Of Transportation Alcohol Saturation Grant Of \$8,787.00, Transfer Of \$2,197.00 From The Sheriff's Office 2013 Budget To The 2013 Sheriff's Grants Budget For 25% Match And Transfer Of \$8,787.00 Within The Sheriff's Office Grant 2013 Budget

Resolution No. 2013-35 By Finance And Human Resources Committee Authorizing The Transfer Of \$10,407.00 From Clerk Of Courts 2013 Budget To The 2013 Capital Equipment Budget And The Purchase Of Capital Equipment

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**