

January 24, 2012

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. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2011-57 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2011-59 By County Executive Making An Appointment To The Racine County Civil Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2011-61** By County Executive Making An Appointment To The Veterans Service Commission

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. 2011-98 By Economic Development & Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To A-2 General Farming & Residential District II, Section 18, T2N, R19E, Town Of Burlington, Applicants: Eric & Kim Van Patten

- Resolution No. 2011-99 By Executive Committee Authorizing Racine County To Enter Into Agreements With Racine Harbor Marina, LLC (RHM) And Its Designees, Agents And Tenants To Effectuate The Purchase Of All Improvements At Reefpoint Marina Pursuant To Terms In The Original License Agreement And Any Amendments, And All Leases And Subleases Involving RHM And Its Tenants And Authorizing Racine County To Transfer Up To \$5,000,000 From The Unreserved Undesignated Account And Use Proceeds From That Source To Execute The Purchase And To Issue A Timely Bond To Reimburse The Unreserved Undesignated Account**

- ** Resolution No. 2011-100 By Finance And Human Resources Committee Authorizing A Settlement In The Case Of Jermaine McKinney vs. Sheriff Robert Carlson, Et. Al.
- ** Resolution No. 2011-101 By Finance And Human Resources Committee Denying The Claim Of Nancy E. Strauss
- ** Resolution No. 2011-102 By Finance And Human Resources Committee Denying The Claim Of Claudia Engstrom

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. 2011-93 Joint Resolution By The Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The 2011 Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending September 30, 2011, And Authorizing Submission Of Said Plan To The United States Department Of Commerce’s Economic Development Administration
- Resolution No. 2011-94 By Public Works, Parks And Facilities Committee Authorizing The Razing And Removal Of The Wood Storage Barn Located At 31929 Academy Road (CTH “FF”) In The Village Of Rochester
- Resolution No. 2011-97 By Finance And Human Resources Committee Authorizing The Donation And Transfer Of Title Of Four In Rem Properties Located At 2024 Center Street, 1729 Center Street, 1232 Schiller Street And 1029 Ninth Street To The City Of Racine

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. 2011-96

By Finance And Human Resources Committee Authorizing The Transfer Of \$16,656.00 From The Development Services 2012 Budget To The Land Conservation 2012 Budget And Authorize A Two Year Contract With Conservation Consulting Services LLC

INFORMATIONAL REPORTS

Report No. 2011-62

By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Clerk Of Courts Department To Allow The Purchase Of A Second Media Cart From Existing Funds

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. 2010-129

By Individual Supervisor Opposing Provisions Of The Budget Adjustment Bill – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE & FINANCE AND HUMAN RESOURCES COMMITTEE**

Resolution No. 2011-52

By Public Works, Parks And Facilities Committee Requiring The Posting Of Notices At County Buildings, Prohibiting The Carrying Of A Firearm Or Other Weapon – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**