

August 23, 2011

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

- Report No. 2011-20 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2011-21 By County Executive Making An Appointment To The Board Of The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2011-22 By County Executive Making An Appointment To The Racine County Civil Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2011-23 By County Executive Making An Appointment To The Waubesa Lake Protection District Board of Commissioners – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2011-24 By County Executive Making An Appointment To The Wind Lake Management District Board Of Commissioners – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2011-28 By County Executive Appointing The Racine County Veterans Service Officer

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. 2011-32 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 March 31, 2011, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2011-33 By Finance And Human Resources Committee Authorizing A Settlement Of The Claim Of Richard Nicholas

Resolution No. 2011-34 By Finance And Human Resources Committee Denying The Property Claim Of Keith Sawatske

Resolution No. 2011-35 By Intergovernmental Relations Committee Urging The State Legislature And The Governor To Enact Legislation To Permit Local Governments More Use Of Internet Web Sites For Mandated Publication Of Notices, Advertisements, And Records Of Governmental Proceedings

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

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. 2011-30

By Finance And Human Resources Committee Creating Six (6) FTE Deputy Sheriff Positions And Authorizing The Transfer Of \$120,737.00 Within The Sheriff's Office 2011 Budget And Authorizing A Contract For Law Enforcement Services With The Town Of Burlington

Resolution No. 2011-31

By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$58,050.00 From The Wisconsin Department Of Administration, Under The Wisconsin Coastal Management Program; Authorizing The Transfer of Funds Within The Planning & Development Department's 2011 Budget; And Authorizing Contracts

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. 2010-129

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