

January 25, 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

AG 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. 2010-60 By County Executive Reappointing A Humane 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. 2010-113 By Finance And Human Resources Committee
Authorizing A Settlement In The Case Of Jeffrey Adam,
Et Al. V. Thomas Terry And Racine County

Resolution No. 2010-114 By Finance And Human Resources Committee Declaring
Official Intent To Reimburse Expenditures On 2011
Capital Projects From Proceeds Of Borrowing

Resolution No. 2010-115 By Public Works, Parks And Facilities Committee
Authorizing And Approving Terms With The Caledonia
Conservancy Ltd For The Development And
Maintenance Of A Recreation Trail On Root River
Parkway Property

Resolution No. 2010-116 By Public Works, Parks And Facilities Committee
Authorizing The Execution Of A Contract With The
Brown's Lake Ski Club

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. 2010-110 By Economic Development And Land Use Planning
Committee To Rezone From B-3 To M-3, Town of
Yorkville; Owner: James Rudan, Applicant: Village of
Union Grove

Resolution No. 2010-111 By Intergovernmental Relations Committee Supporting Action By The Wisconsin State Legislature To End Predatory Lending In Wisconsin

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. 2010-112 By Finance And Human Resources Committee Accepting A Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) Grant From The Wisconsin Office Of Justice Assistance In The Amount Of \$54,390.00, Authorizing The Transfer Of Funds Within The Community Services Department – Office Of Emergency Management’s 2011 Budget And Authorizing Contracts With Various Municipalities

INFORMATIONAL REPORTS

Report No. 2010-61 By Finance And Human Resources Committee Authorizing The Purchase Of Capital Equipment Within The Register Of Deeds Office

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