

June 28, 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. 2011-12 By County Executive Making Reappointments To The Racine County Ethics Board – REFERRED TO THE EXECUTIVE COMMITTEE
- Report No. 2011-14 By County Executive Making Reappointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2011-17 By County Executive Making An Appointment To The Zoning Board Of Adjustment

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. 2011-25 By Economic Development & Land Use Planning Committee To Deny A Zoning Change From A-2 General Farming & Residential District To P-2 Recreational Park District, Section 27, T4N, R21E, Town Of Raymond, Applicant: Juan Torrijos/Torrijos, LLC
- Resolution No. 2011-26 By Public Works, Parks And Facilities Committee Authorizing And Approving The Terms Of A \$299,200 Funding Grant From The Wisconsin Department Of Transportation Local Bridge Program For The Design Of Bridge B-51-0578 Located On CTH-D Over The Fox River

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. 2011-16 By Economic Development & Land Use Planning Committee To Rezone From A-2 To M-3, Town of Raymond, Owners: Scott & Robin Matkus, Applicants: Tom & Christine Miklaszewski

Ordinance No. 2011-18 By Finance And Human Resources Committee Amending Section 7-57 Of The Racine County Code Of Ordinances Relating To Procedures For The Sale Or Transfer Of Lands Acquired By In Rem Proceedings

Resolution No. 2011-20 By Finance And Human Resources Committee Denying The Property Claim Of Demetrius Jackson

Resolution No. 2011-21 By Finance And Human Resources Committee Denying The Claim Of Harry Wait And Mark Szczerba

Resolution No. 2011-22 By Finance And Human Resources Committee Denying The Claim Of Harry Wait And Mary Jo Szczerba

Resolution No. 2011-23 By Finance And Human Resources Committee Eliminating One (1.0) FTE Sergeant Position And 0.45 FTE Senior Clerk Typist Courthouse Grade 5 Position And Creating One (1.0) FTE Lieutenant Position Within The Criminal Investigations Bureau/Sheriff's Office

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. 2011-19 By Finance And Human Resources Committee Authorizing Racine County To Enter Into A Contract With Dana Investments Advisors, Inc. To Provide Portfolio Management Services And Wells Fargo Bank, N.A. To Provide Custodial Services

Resolution No. 2011-24

By Finance And Human Resources Committee
Authorizing The Transfer Of \$68,134.00 From The
Sheriff's Dispatch 2011 Budget To The Sheriff's Office
2011 Budget

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**