

January 12, 2010

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 May 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. 2009-49 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE

Report No. 2009-50 By County Executive Making Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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):**

Ordinance No. 2009-101 By Economic Development And Land Use Planning Committee To Rezone From A-2 To R-3A, Town Of Norway, Applicant: Rosaline Banna

Resolution No. 2009-102 By Executive Committee Calling Upon The Governor And Legislature Of Wisconsin To Ensure The Integrity Of The Wisconsin Shares Child Care Subsidy Program By Enacting Legislation And Adopting Regulations To Prevent Fraud

Resolution No. 2009-103 Joint Resolution By Finance And Human Resources Committee And Economic Development And Land Use Planning Committee Approving The 2009 Racine County Revolving Loan Fund (RLF) Plan Certification And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2009-104 By Finance And Human Resources Committee Authorizing The Execution Of The CY2010 State/County Contract And Acceptance And Transfer Of The American Recovery And Reinvestment Act (ARRA) Funds Contracted From The State Department Of Children And Families To The Corporation Counsel – Office Of Child Support Enforcement's 2010 Budget

Resolution No. 2009-105 By Finance And Human Resources Committee Authorizing The Transfer Of \$103,752.00 Funds Within The 2010 Capital Projects Account

Ordinance No. 2009-106 By Public Works, Parks And Facilities Committee Creating Section 12-72(12) Of The Racine County Code Of Ordinances Relating To No Parking Zones

Ordinance No. 2009-107 By Public Works, Parks And Facilities Committee Creating Section 12-46(24) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway E

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. 2009-99 By Economic Development And Land Use Planning Committee To Rezone From A-1 To A-2 And B-3, Town Of Waterford; Applicants: Robert And Margaret Reinholtz

Ordinance No. 2009-100 By Economic Development And Land Use Planning Committee To Rezone From R-3 And A-3 To R-7/PUD, Town Of Waterford; Applicant: JS Development, Ltd.

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**

INFORMATIONAL REPORTS

Report No. 2009-51 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Hennes
Services Inc.

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**

Ordinance No. 2008-1 By Racine County Economic Development And Land
Use Planning Committee To Rezone From A-2 To B-3,
Town Of Yorkville, Applicant: Alan Jasperson –
REFERRED TO ECONOMIC DEVELOPMENT AND
LAND USE PLANNING COMMITTEE

Resolution No. 2008-79 By Economic Development And Land Use Planning
Committee Appointing Julie Anderson As Racine
County's Representative On Certain Local Waste Facility
Siting Committees – REFERRED TO ECONOMIC
DEVELOPMENT AND LAND USE PLANNING
COMMITTEE

Resolution No. 2009-93 By Individual Supervisors To Establish A Blue Ribbon
Committee To Study Compensation Paid To Racine
County Employees And Constitutional Officers –
REFERRED TO FINANCE AND HUMAN
RESOURCES COMMITTEE