

**August 11, 2009**

**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. Address By State Treasurer Dawn Marie Sass
6. Economic Development Update by Executive Director of Racine County Economic Development Corporation, Gordon Kacala
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2009-28                      By County Executive Objecting To And Vetoing  
Resolution 2009-38 And Returning The Same To The  
County Board Of Supervisors

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2009-45                      By Executive Committee Expressing Opposition To  
The Petition Of Racine County Board Of Drainage  
Commissioners To Annex Lands Into Norway/Dover  
Drainage District**

Resolution No. 2009-46                      By Finance And Human Resources Committee  
Authorizing The Issuance And Sale Of \$4,335,000  
General Obligation Promissory Notes

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> READING**

**MAJORITY VOTE:                      Second Reading Of Resolutions And Ordinance To Be Adopted As A  
Group With The Exception Of Those Items Requested For Special  
Consideration By A Supervisor**

Resolution No. 2009-37                      By Economic Development And Land Use Planning  
Committee Recommending Adoption Of An Amendment  
To The Southeastern Wisconsin Regional Planning  
Commission (SEWRPC) Report No. 30, A Regional  
Water Quality Management Plan For Southeastern  
Wisconsin: 2000

Resolution No. 2009-42                      By Finance And Human Resources Committee Denying  
The Claim Of Javoeni D. Henry

Resolution No. 2009-44                      By Finance And Human Resources Committee  
Designating Racine County To Be A Recovery Zone For  
Purposes Of The American Recovery And Reinvestment  
Act Of 2009

**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. 2009-40

By Finance And Human Resources Committee Authorizing The Transfer Of \$5,850.00 Within The Community Services Department – Office Of Emergency Management’s 2009 Budget To Reflect The Actual Grant Amount Authorized By Resolution No. 2009-19

Resolution No. 2009-41

By Finance And Human Resources Committee Authorizing The Transfer Of \$1,501,894.00 To The Contingency Account As A Result Of The 2009 Wage Freeze And Insurance Adjustments

**INFORMATIONAL REPORTS**

Report No. 2009-29

By Finance And Human Resources Committee Authorizing The Settlement Of The FMLA Complaint Of Ahmad N. Khan

**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