

December 8, 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. 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
- Report No. 2009-50 By County Executive Making Reappointment To The Veterans Service Commission

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. 2009-99 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.

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. 2009-94 By Finance And Human Resources Committee Amending Section 15-103(a) Of The Racine County Code Of Ordinances Relating To The Wisconsin Retirement Program
- Ordinance No. 2009-95 By Finance And Human Resources Committee Amending Various Sections In Chapter 2 Of The Racine County Code Of Ordinances Relating To Departments, Divisions, Officers And Employees

Resolution No. 2009-96 By Finance And Human Resources Committee Denying
The Claim Of Dionn Dassow

Resolution No. 2009-97 By Finance And Human Resources Committee
Authorizing The Continuation Of Coverage Of Racine
County's Property Insurance Policy With The Local
Government Property Insurance Fund For The Year 2010

Resolution No. 2009-98 By Intergovernmental Relations Committee Supporting
2009 Wisconsin Assembly Bill 392 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

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**

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