

January 13, 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE
WILL BE A COMMITTEE OF THE WHOLE MEETING**

REPORTS BY COUNTY EXECUTIVE

- Report No. 2008-45 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2008-48 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Directors

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. 2008-116 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town of Norway, Applicant: TCTS, LLC
- Resolution No. 2008-117 By Economic Development And Land Use Planning Committee Calling For The Wisconsin Department Of Agriculture, Trade And Consumer Protection (DATCP) To Meet The Statutory Obligations Under Wis. Stats., Section 92.14
- Resolution No. 2008-118 By Public Works, Parks And Facilities Committee Authorizing Jurisdictional Highway Transfer With The Wisconsin Department Of Transportation And The City Of Burlington For A Portion Of STH 142
- Resolution No. 2008-119 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club
- Resolution No. 2008-120 By Public Works, Parks And Facilities Committee Authorizing The Repair Of The Outer Leg Of The South Breakwater Of The Racine Harbor, And Authorizing The Acceptance Of A Grant From The State Of Wisconsin Waterways Commission, And The Transfer Of Funds

Ordinance No. 2008-121 By Public Works, Parks And Facilities Committee
Creating Section 12-72(1)h. Of The Racine County Code
Of Ordinances Relating To No Parking Zones

RESOLUTIONS AND ORDINANCES – 2ND 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**

Ordinance No. 2008-105 By Economic Development And Land Use Planning
Committee To Rezone From A-2 To C-2, Town Of
Raymond, Applicant: Robert H. Flasz

Ordinance No. 2008-107 By Economic Development And Land Use Planning
Committee Amending Section 20-1115 Accessory
Regulations, Of Chapter 20, Zoning, Racine County
Code Of Ordinances

Resolution No. 2008-114 By Public Works Committee Granting Permanent
Easements To WE-Energies To Install Electric Utilities
Within Case Eagle Park And Einer Fischer Park

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 Jaspersen – 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