

May 26, 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. 2009-1 By County Executive Making A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2009-2 By County Executive Making An Appointment To The Waterford Waterway Management District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2009-3 By County Executive Making An Appointment To The Board Of The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2009-5 By County Executive Making A Recommendation For An Appointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2009-7 By County Executive Making An Appointment To The Human Services Board REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2009-8 By County Executive Making A Reappointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2009-12 By County Executive Making A Reappointment And An Appointment To The Racine Public Library Board Of Trustees

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. 2009-13 By Finance And Human Resources Committee Authorizing The Elimination Of Two (2) FTE Senior Clerk Typist Positions And Creating Two (2) FTE Deputy Court Clerk Positions Within the Clerk Of Court's Office
- Ordinance No. 2009-14 By Public Works, Parks And Facilities Committee Creating Section 12-72(1)i. 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. 2009-4 By Economic Development And Land Use Planning Committee To Rezone From M-4 To A-1, Town of Waterford; Applicant: Nancy & Lawrence Ketterhagen II
- Ordinance No. 2009-5 By Economic Development And Land Use Planning Committee To Rezone From M-3 To M-4, Town Of Yorkville; Applicant: Nick Willkomm
- Resolution No. 2009-6 By Economic Development And Land Use Planning Committee Recommending Adoption Of Southeastern Wisconsin Regional Planning Commission Report No. 50, A Regional Water Quality Management Plan Update For The Greater Milwaukee Watersheds

Resolution No. 2009-9 By Finance And Human Resources Committee
Authorizing A Settlement In The Claim Of Ruby
Windsor

Resolution No. 2009-12 By Public Works, Parks And Facilities Committee
Authorizing An Addendum To The Bushnell Park
License Agreement With The City Of Burlington

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. 2009-10 By Finance And Human Resources Committee
Authorizing The Racine County Sheriff's Department To
Enter Into An Agreement With The State Of Wisconsin
Department Of Transportation Allowing Participation In
The I-94 N-S Freeway Project And Authorizing The
Transfer Of \$216,050.00 Within The Sheriff's
Department's 2009 Budget

Resolution No. 2009-11 By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,500.00 From The
Finance Department's 2009 Budget To The Purchasing
Division's 2009 Budget

INFORMATIONAL REPORTS

Report No. 2009-13 By Finance And Human Resources Committee
Submitting Report On Use Of The Aging And Disability
Resource Funds Authorized By Resolution No. 2008-86

Report No. 2009-14 By Finance And Human Resources Committee
Authorizing The Settlement Of Lisa Lawrence

Report No. 2009-15 By Finance And Human Resources Committee
Submitting Sheriff's Department January Through
February 2009 Overtime Report

Report No. 2009-16

By Finance And Human Resources Committee Authorizing
The Transfer Of \$3,000.00 Within The Child Support Order
Modification 2009 Budget

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