

November 17, 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

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. 2009-94 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

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

- Resolution No. 2009-86 By Public Protection & Justice System Committee Expressing Opposition To Provisions Of 2009 Wisconsin Act 28 Requiring Law Enforcement Agencies To Collect And Report Information Concerning Traffic Stops

Resolution No. 2009-89 By Finance And Human Resources Committee Authorizing The Donation Of An In Rem Property Consisting Of 14.87 Acres On 4 ½ Mile Road In The Village Of Caledonia To The Village Of Caledonia

Resolution No. 2009-90 By Finance And Human Resources Committee Setting A Tax Levy For 2009 To Be Collected In 2010

Resolution No. 2009-92 By Finance And Human Resources Committee Authorizing A Contract With Wells Fargo Bank, N.A. For Racine County's Banking Business For The Years 2010 Through 2013

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. 2009-91 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,945.00 From The Public Liability Account To The Public Works' 2009 Budget And Authorizing The Purchase Of Capital Equipment

INFORMATIONAL REPORTS

Report No. 2009-47 By Finance And Human Resources Committee Submitting Ridgewood Care Center's 2009 Third Quarter Report For Use Of Overtime

Report No. 2009-48 By Finance And Human Resources Committee Submitting Racine County/Sheriff's Department's 2009 Third Quarter Report For Use Of Overtime

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
- 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