

September 22, 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. 2009-35 By County Executive Making A Reappointment To The
Civil 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):**

Resolution No. 2009-65 By Economic Development And Land Use Planning
Committee (ED&LUPC) Recommending Adoption Of
The Multi-Jurisdictional Comprehensive Plan For Racine
County: 2035

Ordinance No. 2009-66 By Economic Development And Land Use Planning
Committee (ED&LUPC) Adopting The Multi-
Jurisdictional Comprehensive Plan For Racine County:
2035

Resolution No. 2009-67 By Finance And Human Resources Committee
Authorizing The Transfer Of \$55,000.00 Within The
Human Services Department's 2009 Budget And
Authorizing The Purchase Of Capital Equipment

Resolution No. 2009-68 By Health And Human Development Committee
Authorizing Racine County To Enter Into Contracts For
The Receipt Of 2010 Funds

Resolution No. 2009-69 By Public Works, Parks And Facilities Committee
Authorizing The Relocation And Acquisition Of Right
Of Way; And The Use Of Funds From The Reserve
Account For Land Acquisition 30.2854.8515 For The
Purchase Of Land For American Recovery And
Reinvestment Act Projects: CTH-G From Union Church
Drive To USH-45; CTH-K From CTH-S (East Wind
Lake Road) To Overson Road; And The North Shore
Multi-Use Path

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. 2009-61 By Economic Development And Land Use Planning Committee To Correct The Legal Description As Listed In Ordinance No. 2009-4

Resolution No. 2009-62 By Finance And Human Resources Committee Authorizing The Settlement Of The Worker's Compensation Claim Of Leslie Hurdis In The Amount Of \$12,000.00

Resolution No. 2009-64 Joint Resolution By The Executive Committee, Finance And Human Resources Committee And Economic Development And Land Use Planning Committee Authorizing Racine County To Make An Investment Of Up To \$300,000.00 For The Purpose Of A Loan To The Racine County Drainage District – Norway/Dover District To Pay For The Engineering, Administration And Construction Required To Satisfy The Norway/Dover Drainage District Specifications Obligation Under Wis. Admin. Code S. ATCP 48.20

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. 2009-63 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$220,000.00 From The Wisconsin Department Of Commerce, Under The Community Development Block Grant-Emergency Assistance Program (CDBG-EAP); Authorizing The Transfer Of Funds Within The Planning And Development Department's 2009 Budget; And Authorizing Contracts

INFORMATIONAL REPORTS

- Report No. 2009-36 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of
Germantown Mutual Insurance Company
- Report No. 2009-37 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Kyle J.
Busch
- Report No. 2009-38 By Finance And Human Resources Committee
Authorizing The Transfer Of \$40,202.00 Within The
Child Support-Grant's 2009 Budget And Authorizing
The Purchase Of Capital Equipment
- Report No. 2009-39 By Finance And Human Resources Committee
Authorizing The Transfer Of \$253,268.00 Within The
Child Support-Grant's 2009 Budget
- Report No. 2009-40 By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,494.00 Within The Child
Support-Grant's 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 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

Ordinance No. 2009-48

By Economic Development And Land Use Planning Committee Repealing & Re-Creating Chapter 19 Utilities Of The Racine County Code Of Ordinances – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE