

August 12, 2008

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. 2008-28 By The County Executive Making An Appointment To The Family Support Advisory Committee
- Report No. 2008-29 By The County Executive Making Appointments To A Community Development Block Grant-Emergency Assistance Program Citizen Participation Committee – IT IS ANTICIPATED THAT THIS REPORT WILL BE REQUESTED FOR CONFIRMATION AT THE AUGUST 12, 2008 MEETING

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. 2008-42 By Economic Development And Land Use Planning Committee To Rezone From M-2 To M-3, Town Of Norway, Applicant: Marc Staege
- Ordinance No. 2008-43 By Economic Development And Land Use Planning Committee To Rezone From A-1 To M-4, Town Of Waterford, Owner: Schroeder Family Trust, Applicant: Payne & Dolan, Inc.
- Ordinance No. 2008-44 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Burlington, Applicants: Robert And Judith Fait
- Resolution No. 2008-45 By Economic Development And Land Use Planning Committee Authorizing An Amendment Of The Current Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection In Regard To The Wisconsin Conservation Reserve Enhancement Program

Resolution No. 2008-46 By Finance And Human Resources Committee Adopting A Citizen Participation Plan For A CDBG-EAP Grant Application

- Resolution No. 2008-47 By Finance And Human Resources Committee Authorizing The Transfer Of \$20,000.00 From Interest Income To The County Treasurer's 2008 Budget And Authorizing Execution Of An Clarification Amendment To The Wells Fargo Banking Contract
- Resolution No. 2008-48 By Finance And Human Resources Committee Authorizing The Application For And Acceptance Of FEMA Grant Funds As A Result Of The Snow Emergency Declared For Racine County On February 5-7, 2008
- Resolution No. 2008-49 By Finance And Human Resources Committee Authorizing The Application For And Acceptance Of FEMA Grant Funds As A Result Of The Flood Emergency Declared For Racine County June 5, 2008 Through July 20, 2008
- Ordinance No. 2008-50 By Economic Development And Land Use Planning Committee To Rezone From M-4 To A-2, Town Of Rochester, Applicants: Gary LeClaire And Tom Greil

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

- Resolution No. 2008-41 By Finance And Human Resources Committee Denying The Claim Of Sandra D. Lyons

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

