

**June 10, 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

**REPORTS BY COUNTY EXECUTIVE**

- No. 2008-14 By County Executive Making Reappointments And An Appointment To The University Of Wisconsin Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE COMMITTEE
- No. 2008-15 By County Executive Making A Reappointment And Appointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- No. 2008-16 By County Executive Making Appointments To The Human Services Board And The Racine County Public Health Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- No. 2008-17 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2008-25 By Economic Development And Land Use Planning Committee To Rezone From A-2 To M-4, Town Of Burlington, Owner: Countryside Woods, LLC, Applicant: DLM Transportation, LLC
- Resolution No. 2008-26 By Finance And Human Resources Committee Authorizing Racine County To Accept Donations On Behalf Of The Racine County Convention And Visitors Bureau And Authorizing Transfers
- Ordinance No. 2008-27 By Finance And Human Resources Committee Creating And Amending Various Sections In Chapters 5, 11 And 12 Of The Racine County Code Of Ordinances Relating To Citations, Miscellaneous Offenses And Motor Vehicles And Traffic

- Resolution No. 2008-28 By Finance And Human Resources Committee Authorizing The Transfer Of \$107,000.00 Within The Clerk Of Courts' 2008 Budget
- Resolution No. 2008-29 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,600.00 From The Contingency Fund To The Corporation Counsel's 2008 Budget
- Resolution No. 2008-30 By Finance And Human Resources Committee Denying The Claim Of Marcia Bacon
- Resolution No. 2008-31 By Finance And Human Resources Committee Denying The Claim Of Johnny Essers
- Resolution No. 2008-32 By Finance And Human Resources Committee Denying The Claim Of Jackie Fohr
- Resolution No. 2008-33 By Finance And Human Resources Committee Denying The Claim Of Perma-Structo, Inc.
- Resolution No. 2008-34 By Finance And Human Resources Committee Denying The Claim Of Josephine Twist

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2008-24 By Racine County Economic Development And Land Use Planning Committee To Rezone From R-2 to B-1, Town Of Yorkville; Applicant: Julie Simonsen

**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**

No. 2008-18                      By Finance And Human Resources Committee Concerning  
Funding Mechanisms For Library Services.

**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