

June 24, 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

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. 2008-35 By Economic Development And Land Use Planning Committee Authorizing And Approving The Implementation Agreement And Settlement Agreement Affecting The Veolia ES Emerald Park Landfill

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. 2008-25 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

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. 2008-30 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

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. 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

INFORMATIONAL REPORTS

Report No. 2008-19 By Finance And Human Resources Committee Authorizing
A Change In Purpose Of Capital Funds Budgeted For The
Clerk Of Courts' In 2007 And 2008

Report No. 2008-20 By Finance And Human Resources Committee Authorizing
The Settlement Of The Claim Of Juan Fiallo

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on June 24, 2008 @ 6:00 PM and consider a resolution authorizing the acceptance of a Department of Transportation Grant for the Intensive Supervision pre-trial release program. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

**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