

December 11, 2007

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. 2007-38 By County Executive Making A Reappointment To The Veterans Service Commission – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2007-39 By County Executive Making An Appointment To The Lakeshores System Board Of Trustees – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- No. 2007-40 By County Executive Making An Appointment To The Zoning Board Of Adjustment
- No. 2007-41 By County Executive Making An Appointment To The Racine County Aging And Disability Resource Center Governing Board
- No.2007-42 By County Executive Making An Appointment To The Local Emergency Planning Committee
- No. 2007-43 By County Executive Making An Appointment To The Family Support Advisory Committee

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. 2007-118 Joint Resolution By The Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The 2007 Racine County Revolving Loan Fund (RLF) Plan Certification And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration.

Resolution No. 2007-119 By Finance And Human Resources Committee Authorizing Various Multi-Year Maintenance Agreements For Various Systems and Equipment Throughout The County

Resolution No. 2007-120 By Finance And Human Resources Committee
Authorizing The Application And Acceptance Of An
EPCRA Grant And EMPG Grant From The State Of
Wisconsin Emergency Response Board

Resolution No. 2007-121 By Finance And Human Resources Committee
Authorizing The Razing Of An In Rem Property And
Authorizing The Transfer Of \$8,800.00 Within The Racine
County Treasurer's 2007 Budget

Resolution No. 2007-122 By Finance And Human Resources Committee
Authorizing The Waiving Of Bidding Requirements And
Authorizing The Transfer Of \$57,050.00 Within The Land
Conservation Division – Planning And Development's 2008
Budget

Resolution No. 2007-123 By Finance And Human Resources Committee
Authorizing The Waiving Of Bidding Requirements,
Authorizing The Purchase Of A Land Records
Management System And Authorizing The Transfer Of
Funds Within The Register Of Deeds 2008 Budget

Resolution No. 2007-124 By Finance And Human Resources Committee
Authorizing The Transfer Of \$9,904.00 From Various
Accounts To The Capital Projects Account In The 2007
Budget

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. 2007-92 By Economic Development And Land Use Planning Committee
Regarding The Vacation Of An Unconstructed Portion Of
Burma Road In The Raymar Lake Estates Subdivision, Section
13, Town 4 North, Range 19 East, Town Of Waterford;
Applicant: James A. Hanson – **REFERRED TO
ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

Ordinance No. 2007-114 By Economic Development And Land Use Planning Committee
To Rezone From A-2 To R-2, Town Of Norway, Applicant:
Wind Lake Volunteer Fire Department

Resolution No. 2007-115 By Economic Development And Land Use Planning Committee
Requiring The Routing Of All Geo-Referenced Subdivision
Plats And Certified Survey Maps To The Racine County
Planning And Development Department Upon Approval

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. 2007-117 By Public Works, Parks And Facilities Committee Authorizing
An Agreement With And Acceptance Of A \$10,000.00 Grant
From The Root-Pike Watershed Initiative Network For
Installation Of Signage On The Root River Parkway And
Authorizing The Transfer Of Funds

INFORMATIONAL REPORTS

No. 2007-44 By County Board Chairman Making An Appointment To Fill The
Vacancy Of County Supervisory District #16

No. 2007-45 By Finance And Human Resources Committee Authorizing The
Settlement Of The Claim Of Monica Angeles

No. 2007-46 By Finance And Human Resources Committee Authorizing The
Transfer Of \$1,196.00 Within The Land Conservation Division –
Planning And Development's 2008 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

Resolution No. 2006-97 By Individual Supervisors To Promote Open Government By Taping And Televising County Board Meetings Through The Local Public Access Channels Provided By The City Of Racine's Contract With Their Cable Television Provider – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**

Ordinance No. 2007-46 By Public Works, Parks And Facilities Committee Amending Section 12-72 Of The Racine County Code Of Ordinances Relating To No Parking Zones – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

Resolution No. 2007-93 By Economic Development And Land Use Planning Committee Regarding The Vacation Of An Unconstructed Portion Of The "Public Highway", In The Peterson Subdivision, Section 12, Town 4 North, Range 19 East, Town Of Waterford; Applicants: Ronald & Terri-Ellen Wesell & Sharon Drew – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**