

**June 12, 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE  
WILL BE A COMMITTEE OF THE WHOLE MEETING**

**REPORTS BY COUNTY EXECUTIVE**

- 2007-11 By County Executive Making An Appointment To The Local Emergency Planning Committee
- 2007-12 By County Executive Making Reappointments And An Appointment To The Burlington Public Library Board Of Trustees
- 2007-13 By County Executive Making Reappointments And Appointments To The Zoning Board Of Adjustment

**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. 2007-26 By Economic Development And Land Use Planning Committee To Rezone From R-2 To R-4, Town Of Burlington, Applicant: Town Of Burlington
- Ordinance No. 2007-27 By Economic Development And Land Use Planning Committee Amending Section 18-2 Authority & Section 18-1 Definitions & Creating Section 18-19 Local Review Of Condominium Instruments Of Chapter 18, Subdivisions, Racine County Code Of Ordinances
- Ordinance No. 2007-28 By Economic Development And Land Use Planning To Amend Section 20-1 Definitions, Section 20-986(f) Site Restrictions, Section 20-1113(b) Projections Into Yards, Section 20-1118 Adjustment Of Shoreyards & Section 20-1120 Average Street Yards; Create Section 20-1226(14) Uses Permitted Conditionally & Section 20-1337(6) Residential Uses; Repeal & Re-create Section 20-1008 Accessory Uses & Section 20-1115 Accessory Regulations, Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Resolution No. 2007-29 By Economic Development And Land Use Planning Committee Authorizing A Contract For Services Of A Registered Land Surveyor To Perform The Duties Under SS. 59.45(1) And 59.74(2) Wisconsin Statutes

**Resolution No. 2007-30** By Finance And Human Resources Committee Authorizing The Continuation Of Coverage Of Racine County's Property Insurance Policy With The Local Government Property Insurance Fund

**Resolution No. 2007-31** By Finance And Human Resources Committee Authorizing An Agreement Committing Racine County To In-Kind Contributions In The Amount Of \$17,332.66 For The U.W. Extension Nutrition Education Program

Resolution No. 2007-32 By Finance And Human Resources Committee Denying The Claim Of Sandra And Kenneth Cornell

Resolution No. 2007-33 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Antoinette Rekowski

Resolution No. 2007-34 By Finance And Human Resources Committee Authorizing The Transfer Of \$43,750.00 Within The Corporation Counsel-Child Support Enforcement 2007 Budget To Accommodate A Vacancy And Contract For Attorney Services

Resolution No. 2007-35 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,905.00 Within The District Attorney's 2007 Budget And Authorizing The Elimination Of One .5 FTE Legal Clerk II Position With Benefits And Creating Two .40 FTE Legal Clerk I Positions With No Benefits

Resolution No. 2007-36 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,000.00 From The Sheriff's Department – Jail Division's 2007 Budget To The Human Resources Department's 2007 Budget For Civil Service Testing Expenses

**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

Resolution No. 2007-17 By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A Professional Services Agreement With Eagle Lake Management District

- Resolution No. 2007-18 By Finance And Human Resources Committee Denying The Claim Of David Wayne Krezinski
- Resolution No. 2007-19 By Finance And Human Resources Committee Denying The Claim Of Nathan T. Moore
- Resolution No. 2007-24 By Public Works, Parks And Facilities Committee Endorsing The Regional Transportation System Plan For Southeastern Wisconsin – 2035
- Resolution No. 2007-25 By Public Works, Parks And Facilities Committee Authorizing To Accept Conveyance Of The Quit Claim Deed Of The Joseph Haban Life Estate Parcel From Joseph Haban Subject to The Stipulated Terms

**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. 2007-20 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,649.00 From The Contingency Account To The Clerk Of Courts-Child Support 2007 Budget And \$3,200.00 Within The Clerk Of Courts-Child Support 2007 Budget For The Purchase Of Contract Staff
- Resolution No. 2007-22 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,400.00 From The Contingency Account To Capital Projects And For The Purchase Of Check Deposit Machines For The Office Of The Racine County Treasurer
- Resolution No. 2007-23 By Public Works, Parks And Facilities Committee Authorizing Highway Construction Projects On CTH “A”, CTH “D” And CTH “W” And Approving The Transfer Of Funds Within The Public Works Department’s 2007 Budget

**INFORMATIONAL REPORTS**

**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**