

June 26, 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

- No. 2007-11 By County Executive Making An Appointment To The Local Emergency Planning Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2007-12 By County Executive Making Reappointments And An Appointment To The Burlington Public Library Board Of Trustees – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- No. 2007-13 By County Executive Making Reappointments And Appointments To The Zoning Board Of Adjustment – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING 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. 2007-41 By Economic Development And Land Use Planning Committee Recommends The Adoption Of The Regional Land Use Plan For The Year 2035 As An Amendment And Extension Of The 2020 Land Use Plan Previously Adopted As A Guide For Regional And Community Development
- Resolution No. 2007-42 By Finance And Human Resources Committee Authorizing The Acceptance And Expenditure Of State DWD “Special Improvement” Funds And Matching Federal Funds And Transfer Within Corporation Counsel/Child Support Enforcement’s 2007 Budget And Authorizing The Purchase Of Equipment And Capital
- Resolution No. 2007-43 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 Within The Human Services Department’s 2007 Budget
- Resolution No. 2007-44 By Finance And Human Resources Committee Authorizing The Transfer Of \$42,822.00 Within The Human Services Department 2007 Budget And Authorizing To Contract For Detention Services

Resolution No. 2007-45 By Finance And Human Resources Committee Authorizing The Waiver Of Bidding Requirements For A Contract Between Racine County And Adams Management And Consulting, LLC To Provide Services As The Criminal Justice Program Coordinator

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

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. 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 Shore Yards & 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. 2007-32 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. 2007-37 By Finance And Human Resources Committee Authorizing The Establishment Of A Trust Account For Specialized Transportation 85.21 State Funds In The Amount Of \$52,488.00
- Resolution No. 2007-38 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,000.00 Within The Information Systems-Print And Mail Division's 2007 Budget And Waiver Of Bidding For Contract Services With RAMAC
- Resolution No. 2007-39 By Finance And Human Resources Committee Authorizing A Three Year Contract With Wisconsin State Payphones, Inc. For Pay Phones In Various County Locations
- Resolution No. 2007-40 By Finance And Human Resources Committee Authorizing The Fund Equity Transfer From Unreserved Funds To The HSD Stabilization Reserve Within The Racine County Human Services Department's 2006 Fund Balance In The Amount Of \$350,000.00

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. 2007-34 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

INFORMATIONAL REPORTS

No. 2007-14 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Jail Expansion 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**