

**November 13, 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
- No. 2007-39 By County Executive Making An Appointment To The Lakeshores System Board Of Trustees

**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):

- Resolution 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

**Resolution No. 2007-116 By Finance And Human Resources Committee Authorizing An Amendment To The 5-Year Contract Between The Racine County Sheriff's Department And TDS Metrocom To Accommodate A Dedicated Internet Connection For Wireless Public Safety Management System And Rescinding Resolution No. 2007-87**

**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. 2007-107 By Finance And Human Resources Committee Setting A Tax Levy For 2007 To Be Collected In 2008
- Resolution No. 2007-111 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 For The Year 2008

Resolution No. 2007-113 By Finance And Human Resources Committee Authorizing The Waiver Of Bidding Requirements And A Contract With Racine Psychological Services And Zimmerman Consulting For The Period Of October 1, 2007 Through December 31, 2007 To Provide Counseling Services For The Drug Court

**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. 2007-108 By Finance And Human Resources Committee Authorizing Racine County's Boiler Insurance Policy With Cincinnati Insurance For The Years 2008, 2009 And 2010

Resolution No. 2007-109 By Finance And Human Resources Committee Authorizing Racine County's Bond Policies With Cincinnati Insurance For The Years 2008, 2009 And 2010

Resolution No. 2007-110 By Finance And Human Resources Committee Authorizing The Transfer Of \$25,000.00 From The Contingency Fund To The Corporation Counsel's 2007 Insurance Budget

Resolution No. 2007-112 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,000.00 Within The Human Services 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**

- 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. 2007-92 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**
- 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**