

September 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. 2007-24 By County Executive Making A Reappointment To The Local Emergency Planning Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2007-28 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. 2007-84 By Health And Human Development Committee Supporting Change For Returning Federal Funds From Certified Public Expenditures Of County Nursing Homes

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. 2007-79 By Economic Development And Land Use Planning Committee To Approve The Schaal Woods Final Plat Located In Section 21, Town 2 North, Range 19 East, Town Of Burlington, Applicant: LGW, LLC

Resolution No. 2007-83 By Public Works, Parks And Facilities Committee Authorizing Jurisdictional Highway Transfer With The Wisconsin Department Of Transportation For Portions Of CTH “KR”, CTH “K”, CTH “G” And STH 36/83

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. 2007-80 By Finance And Human Resources Committee Authorizing The Transfer Of \$35,000.00 Within The Sheriff’s Department’s Metro Drug Unit Asset Forfeitures 2007 Budget

Resolution No. 2007-81 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,500.00 Within The Human Services Department's 2007 Budget

Resolution No. 2007-82 By Public Works, Parks And Facilities Committee Authorizing The Sale Of Approximately 18 Acres Of Land Known As The "Krueger Quarry Property" In The Town Of Rochester And Authorizing The Disposal Of Excess Right Of Way Abutting South Border Of Property And The Removal Of An Existing Right Of Way Easement And Authorizing A Limit Of One Ingress/Egress Point Off Of "HWY J" And Authorizing Transfer Of Net Proceeds From The Sale To The Special Land Sales Projects Account

INFORMATIONAL REPORTS

No. 2007-27 By Public Works, Parks And Facilities Committee Submitting The Eighty-Seventh Annual Financial Report Of Highway Operations For The Period January 1, 2006 To December 31, 2006

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. 2007-62 By Economic Development And Land Use Planning Committee Regarding The Vacation Of The Unconstructed Portion Of Cherry Street In The "Buena Park Second Addition Subdivision," Section 23, Town 4 North, Range 19 East, Town Of Waterford, Applicants: Benedict Godlewski & Amelia Pflugrad – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2007-73 By Finance Committee Human Resources Committee Authorizing The Transfer Of \$12,500.00 Within The Corporation Counsel – Child Support Enforcement's 2007 Budget And Authorizing The Elimination Of One FTE Vacant Attorney Position With Benefits And Creating .5 FTE Non-Rep Legal Director Position – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**