

July 11, 2006

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. 2006-25 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees

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):

Ordinance No. 2006-42 By Economic Development And Land Use Planning Committee To Rezone From M-4, R-2 & R-4 To A-2, Town Of Burlington, Applicant: Kurt Petrie

Resolution No. 2006-43 By Finance And Human Resources Committee Authorizing The Transfer Of \$50,690.00 Within The Child Support Department's 2006 Budget

Resolution No. 2006-44 By Finance And Human Resources Committee Authorizing The Creation Of An HSD Stabilization Reserve With The Racine County Human Services Department's 2005 Fund Balance In The Amount Of \$1,000,000.00

Resolution No. 2006-45 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Attorney's Association For The Collective Bargaining Agreement For The Period 2005-2006

Resolution No. 2006-46 By Finance And Human Resources Committee Authorizing The Transfer Of Two In Rem Properties Located At 1944 Howe Street And 1322 Lincoln Street To The City Of Racine For The Total Of Special Taxes Outstanding

Resolution No. 2006-47 By Finance And Human Resources Committee Authorizing The Corporation Counsel To File A Lawsuit Against William Breitenstein

Resolution No. 2006-48 By Finance And Human Resources Committee Denying The Claim Of Cody K. Warner

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. 2006-30 By Economic Development And Land Use Planning Committee To Rezone From A-2 To M-4, Town Of Burlington, Owner: Baumeister Trust; Agent: B. R. Amon & Sons, Inc.
- Ordinance No. 2006-31 By Economic Development And Land Use Planning Committee To Rezone From A-3 To A-2, Town Of Waterford, Applicant: Lloyd Bucholtz
- Ordinance No. 2006-33 By Economic Development And Land Use Planning Committee To Rezone From M-4 To M-3, Town Of Norway, Applicant: Harold Ellertson
- Ordinance No. 2006-34 By Economic Development And Land Use Planning Committee To Rezone From A-1 To C-1, Town Of Waterford, Applicant: Roger Slack
- Resolution No. 2006-35 By Economic Development And Land Use Planning Committee To Approve The Rookery Landing Estates East Final Plat Located In Section 12, Town 3 North, Range 19 East, Town Of Rochester, Applicant: Premium Property Ventures, LLC
- Resolution No. 2006-36 By Economic Development And Land Use Planning Committee To Approve The Rookery Landing Estates West Final Plat Located In Section 12, Town 3 North, Range 19 East, Town Of Rochester, Applicant: Premium Property Ventures, LLC
- Ordinance No. 2006-37 By Economic Development And Land Use Planning Committee Amending Section 13.54 Prohibitions; Exceptions (1), (3), & (5) & Repealing (9) & Amending Section 13.55 Restrictions Of Chapter 13, Open Burning, Racine County Code Of Ordinances

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. 2006-41 By Finance And Human Resources Committee Authorizing The Transfer Of \$180,000.00 From The Land Sales Account To The Community Services Department's 2006 Budget And Authorizing A Grant To Facilitate Establishment And Operation Of A Community Health Center In Racine County

INFORMATIONAL REPORTS

No. 2006-26 By Finance And Human Resources Committee Authorizing An Additional Amount Of \$409.67 Regarding The Settlement Of Robert D. Grandi

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**