

June 13, 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

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

REPORTS BY COUNTY EXECUTIVE

- No. 2006-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2006-16 By County Executive Making Appointments To The Human Services Board And The Racine County Public Health Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2006-17 By County Executive Making Reappointments To The Family Support Advisory Committee – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2006-19 By County Executive Making Reappointments To The Zoning Board Of Adjustment
- No. 2006-20 By County Executive Making An Appointment And 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):**

- Resolution No. 2006-25 By Finance And Human Resources Committee Reauthorizing Self-Insurance For Racine County's Worker's Compensation Program, Excluding Ridgewood Care Center
- Resolution No. 2006-26 By Finance And Human Resources Committee Authorizing The Corporation Counsel To File A Lawsuit Against Shirley Cerka And American Reliable Insurance Company
- Resolution No. 2006-27 By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$2,065,000 General Obligation Promissory Notes By Racine County
- Resolution No. 2006-28 By Intergovernmental Relations Committee Adopting The Racine County Privacy Report Regarding The Use Of The Human Resources Department Web Site For Employment Applications

Resolution No. 2006-29 By Public Works, Parks And Facilities Committee Re-Adopting A Park And Open Space Plan For Racine County

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. 2006-14 By Economic Development And Land Use Planning Committee To Correct The Legal Description As Listed In Ordinance No. 2005-223

Ordinance No. 2006-15 By Economic Development And Land Use Planning Committee To Rezone From R-3 & A-3 To R-2, Town Of Waterford, Applicant: James Kindler

Ordinance No. 2006-16 By Economic Development And Land Use Planning Committee To Rezone From A-1 & M-4 To A-2, Town Of Burlington, Owner: MTRD, LLC; Agent: Joseph Busch

Ordinance No. 2006-17 By Economic Development And Land Use Planning Committee To Rezone From R-3A To R-2, Town Of Waterford, Applicants: Heather & Scott Frank

Ordinance No. 2006-18 By Economic Development And Land Use Planning Committee To Rezone From A-1 To A-2, Town Of Burlington, Applicants: Joe Lorek & Laurie Merritt

Resolution No. 2006-20 By Finance And Human Resources Committee Denying The Claim Of Scott A. Williams

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. 2006-21 By Finance And Human Resources Committee Authorizing The Community Services Department – Emergency Management Office To Accept A 2006 Homeland Security (OJA CERT) Grant And Authorizing The Transfer Of \$6,077.00 Within The CSD-EMO 2006 Budget

- Resolution No. 2006-22 By Finance And Human Resources Committee Authorizing The Receipt Of Arrest Forfeitures From The Racine Police Department And Transfer Of Funds Within The Racine County District Attorneys Office's 2006 Budget For Extradition Expenditures And Capital Purchases
- Resolution No. 2006-23 By Finance And Human Resources Committee Authorizing The Acceptance Of \$5,000 Highway Safety Grant For Intoxicated Driver Enforcement And Transfer Of \$6,250 Within The Racine County Sheriff's Department's 2006 Budget
- Resolution No. 2006-24 By Finance And Human Resources Committee Authorizing The Transfer Of \$129,375 From The Capital Projects To Debt Service And A Transfer Of \$4,620 From Fleet To Debt Service In The 2006 Budget

INFORMATIONAL REPORTS

- No. 2006-21 By Finance and Human Resources Committee Authorizing The Settlement Of The Claim Of Robert D. Grandi
- No. 2006-22 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Alexandra Hollis
- No. 2006-23 By Finance And Human Resources Committee Authorizing The Transfer Of \$250.00 Within The Community Services-Emergency Management Department's 2006 Budget
- No. 2006-24 By Public Works, Parks And Facilities Committee Authorizing The County To Settle The Lawsuit Involving The Melzer Property And Haban Park

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