

May 9, 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. County Executive, William L. McReynolds, On The State Of The County
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- No. 2006-2 By County Executive Making An Appointment To The Local Emergency Planning Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2006-3 By County Executive Making Reappointments To The University Of Wisconsin Extension Education Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2006-4 By County Executive Making Reappointments To The Long Term Support Planning Committee/COP – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2006-5 By County Executive Making An Appointment And A Reappointment To The Racine County Ethics Board
- No. 2006-6 By County Executive Making Appointments And A Reappointment To The University Of Wisconsin Extension Education Committee
- No. 2006-7 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees
- No. 2006-8 By County Executive On The State Of The County
- No. 2006-9 By County Executive Making Reappointments To The Racine Zoological Society Board Of Directors
- No. 2006-11 By County Executive Making Appointments To The Racine 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. 2006-5 By Economic Development And Land Use Planning Committee Authorizing Racine County Planning And Development Department To Accept A 2006 Comprehensive Planning Grant From The State Of Wisconsin Department Of Transportation

Resolution No. 2006-6 By Economic Development And Land Use Planning Committee Authorizing Racine County To Exercise The Option To Waive Renegotiation Of Existing Agreements Affecting The Onyx Emerald Park Landfill And The Onyx Emerald Park Landfill Western Horizontal Expansion

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. 2006-4 By Individual Supervisors Expressing The Policy Of Racine County Concerning Participation By Emerging Business Enterprises And Racine County Residents In The Racine County Law Enforcement Center Renovation And Construction Project – **REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE AND PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

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

INFORMATIONAL REPORTS

- No. 2006-10 By County Clerk Regarding Salaries And Benefits Of Constitutional Officials
- No. 2006-12 By County Board Chairman Making Appointments To The Racine County Board Standing Committees
- No. 2006-13 By County Board Chairman Making Appointments To The Racine County Ethics Board
- No. 2006-14 By County Board Chairman Making An Appointment To The Racine Heritage Museum Board

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