

January 11, 2005

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. Laws Of Life Essay Contest Award Presentation
5. 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
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. 2004-49 By County Executive Making A Reappointment To The Civil Service Commission – **REFERRED TO FINANCE AND HUMAN RESOURCES 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. 2004-160 By Economic Development And Land Use Planning Committee To Approve The Stoney Hills Subdivision Final Plat Located In Section 23, Town 3 North, Range 19 East, Town Of Burlington

Resolution No. 2004-161 By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission Planning Report No. 30, A Regional Water Quality Management Plan For Southeastern Wisconsin: 2000

Resolution No. 2004-162 By Executive Committee Authorizing The Placement Of A Referendum Question In Regard To Paying For The Cost Of The State Mandated Court System On The April Ballot

Resolution No. 2004-163 By Executive Committee Authorizing The Placement Of A Referendum Question In Regard To Paying For The Cost Of The State Mandated Human Services On The April Ballot

Resolution No. 2004-164 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club

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. 2004-136 By Economic Development And Land Use Planning Committee Creating Article XI. Wind Energy Facilities, And Amending Section 20-1. Definitions, Chapter 20, Zoning, Racine County Code Of Ordinances

Ordinance No. 2004-138 By Economic Development And Land Use Planning Committee To Rezone From A-2 And R-2S To R-3, Town Of Burlington, Applicant: Stanley Czahor

Resolution No. 2004-153 By Finance And Human Resources Committee Adopting The Racine County Affirmative Action Plan 2003-2004

Resolution No. 2004-156 By Public Works, Parks And Facilities Committee Granting A Temporary Limited Easement And Authorizing The Sale Of 0.49 Acres Of The Root River Parkway To The Wisconsin Department Of Transportation For The Reconstruction Of STH 31

Ordinance No. 2004-157 By Public Works, Parks And Facilities Committee Creating Section 12-46(6)g. Of The Racine County Code Of Ordinances Relating To Speed Limits

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. 2004-154 By Finance And Human Resources Committee Authorizing The Transfer Of \$23,622.00 Within The Sheriff's Department's 2004 Budget

INFORMATIONAL REPORTS

No. 52 By Economic Development And Land Use Planning Committee Regarding The Robert Moll, William & Nancy Moll Rezoning Request Previously Referred To The Committee

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. 2004-119 By Individual Supervisors Endorsing The Concept Of
Implementing A Program Which Would Allow Racine
County, Racine County Employees, Retirees And Other
Designated Participants To Purchase Prescription Drugs From
Canada Or Other Importation Resources – **REFERRED TO
INTERGOVERNMENTAL RELATIONS COMMITTEE**

Resolution No. 2004-159 By Individual Supervisors Providing Group Health And
Dental Insurance For Employees Activated Into Military
Service In Support Of On-Going Operations – **REFERRED
TO FINANCE AND HUMAN RESOURCES
COMMITTEE**