

**July 26, 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. 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. 2005-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2005-46 By Economic Development And Land Use Planning Committee To Approve The River's Turn Final Plat Located In Section 14, Town 4 North, Range 19 East, Town Of Waterford, Applicant: Fox Properties I, Inc.**

**Ordinance No. 2005-47 By Economic Development And Land Use Planning Committee To Rezone From R-4 To R-4/PUD, Town Of Caledonia, Applicants: Steve Horvath, Daniel Horvath, David Horvath**

Ordinance No. 2005-48 By Economic Development And Land Use Planning Committee To Rezone From A-2 To P-1, Town Of Dover, Applicant: St. Mary's Catholic Church

Resolution No. 2005-49 By Public Works, Parks And Facilities Committee Authorizing A Project For The Extension Of Public Water Service To The Ives Grove Golf Links From The Ives Grove Water Utility District And Authorizing The Transfer Of Funds

Resolution No. 2005-50 By Finance And Human Resources Committee Authorizing The Transfer Of Funds From The Finance Department's 2005 Budget And Within The 2005 Capital Project's Account In The Amount Of \$24,603.00

Resolution No. 2005-51 By Finance And Human Resources Committee Authorizing The Transfer Of \$126,426.00 Within The Human Services Department's 2005 Budget

Resolution No. 2005-52 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,897.00 Within The Human Services Department's 2005 Budget And Authorizing The Purchase Of Equipment

Resolution No. 2005-53 By Finance And Human Resources Committee Authorizing The Acceptance Of \$750.00 From WE Energies And Authorizing The Transfer Of Funds Within The Community Services Department's 2005 Budget

**Resolution No. 2005-54 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A Permanent Storm Sewer Easement From The Villas Of Meadowbrook In The Village Of Mount Pleasant For The Purpose Of Highway Drainage On CTH "C"**

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2005-44 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town of Caledonia, Applicant: David & Ruth Schoeppe Trust

Resolution No. 2005-45 By Economic Development And Land Use Planning Committee Opposing The Department Of Natural Resources Use Of Wildlife Damage Funds For Chronic Wasting Disease

**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**

**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. 2004-188 By Individual Supervisors Establishing Salaries Of Various County Elected Officials – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**
- Ordinance No. 2004-189 By Economic Development And Land Use Planning Committee To Rezone From M-1 To M-3, Town Of Raymond, Applicant: Gunderson Grain Farms – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-200 By Individual Supervisors Recommending That The Federal Land Water Conservation Fund Be Restored To The Original FY2006 Target Level – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-214 By Executive Committee Expressing Racine County's Intent To Implement Consolidated Dispatch – **REFERRED TO EXECUTIVE COMMITTEE**
- Resolution No. 2005-42 By Public Protection And Justice System Committee Transferring \$5,000.00 And Authorizing A Drug Court Pilot Project – **REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE**