

September 13, 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. 2005-18 By County Executive Making An Appointment To The Lakeshores Library System Board Of Directors
- No. 2005-19 By County Executive Making Reappointments And Appointments To The Local Emergency Planning 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):**

- Ordinance No. 2005-62 By Economic Development And Land Use Planning Committee To Rezone From R-3 To R-3/PUD, Town Of Caledonia, Applicant: Living Trust Of Edith Lowe
- Ordinance No. 2005-63 By Economic Development And Land Use Planning Committee To Rezone From P-2 To R-6/PUD, Town Of Caledonia, Applicant: Newport Group, Ltd.
- Ordinance No. 2005-64 By Economic Development And Land Use Planning Committee To Rezone From B-4 To B-3, Town Of Caledonia, Applicant: Caledonia Investments
- Ordinance No. 2005-65 By Economic Development And Land Use Planning Committee To Rezone From B-3 To R-2, Town Of Caledonia, Applicant: Wat Lao Watthanaram Buddhist Temple Of Wisconsin
- Ordinance No. 2005-66 By Economic Development And Land Use Planning Committee To Rezone From M-2 To R-3, Town Of Caledonia, Applicant: Blaine Pfeffer
- Ordinance No. 2005-67 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Caledonia, Applicant: Richard Beere
- Ordinance No. 2005-68 By Economic Development And Land Use Planning Committee To Rezone From R-2S To A-2, Town Of Caledonia, Applicant: Hood's Creek Settlement, LLC

- Ordinance No. 2005-69 By Economic Development And Land Use Planning Committee Amending Section 20-1 Definitions, Section 20-1009 Parking, Section 20-1010 Conditional Uses & Section 20-1089 Driveway Access; To Repeal & Re-Create Section 20-143 Recommendations & To Create Section 20-20 Re-Filing Following Denial; Withdrawal; Deferral, Section 20-1091 Abandoned, Unlicensed, Inoperative, Discarded Or Junked Vehicles, Section 20-1166 Conditional Use Revocation & Section 20-1226(13) Off-Season Storage Facilities Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Resolution No. 2005-70 By Economic Development And Land Use Planning Committee Supporting A Cooperative Planning Process Among Racine County, Participating Local Governments, And The Southeastern Wisconsin Regional Planning Commission (SEWRPC) To Prepare A Multi-Jurisdictional Comprehensive Plan
- Resolution No. 2005-71 By Finance And Human Resources Committee Authorizing The Modification Of Certain Health Care Benefits For Non-Represented Employees
- Resolution No. 2005-72 By Finance And Human Resources Committee Denying The Claim Of Dan Calvino
- Resolution No. 2005-73 By Finance And Human Resources Committee Denying The Claim Of Jeannette Karpelian
- Resolution No. 2005-74 By Public Works, Parks And Facilities Committee Establishing The Golf Course Improvement Surcharge Fee For The Years 2006-2011
- Resolution No. 2005-75 By Individual Supervisors Authorizing The Public Protection And Justice System Committee To Conduct A Feasibility Study Regarding The Possibility Of Purchasing The Former Dumore Property For An Off-Site Huber Facility, Minimum Security Facility And/Or Drug Court Facility

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**

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. 2005-60 By Public Works, Parks And Facilities Committee Authorizing A Maintenance Project For The Waterford Dam, Authorizing The Transfer Of Funds Within The Public Works Department's 2005 Budget, Waiving Bidding Requirements And Authorizing Contracts

INFORMATIONAL REPORTS

No. 2005-20 By Economic Development And Land Use Planning Committee Regarding The Thomas A. Dremel & William Carity Rezoning Requests Previously Referred To The Committee

No. 2005-21 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Brian Svacina

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**