

April 16, 2019

RACINE COUNTY BOARD
Ives Grove Office Complex
14200 Washington Avenue

REORGANIZATIONAL MEETING
5:30 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

***** AMENDED AGENDA *****

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 Shall 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

- Report No. 2018-57 By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-58 By County Executive Making A Reappointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-59 By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-60 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- *** Report No. 2019-2 By County Executive Appointing The Racine County Finance Director

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. 2019-1 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 1509 Plainfield Avenue, Village Of Mt. Pleasant

Ordinance No. 2019-2 By Racine County Economic Development And Land Use Planning Committee To Rezone From A-2 General Farming And Residential District II To B-3 Commercial Service District Section 36, T4N, R21E, Town Of Raymond; Applicants: Jean Andersen Kevin Anderson / Anderson Trailers, LLC

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Ordinance No. 2018-147 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District And M-1 Light Industrial And Office District To R-2 Suburban Residential District (Unsewered) Section 28, T3N, R19E, Town Of Burlington; Property Owner: Laurie Jeffers, Applicant: Leticia Nunez

Ordinance No. 2018-148 By Economic Development And Land Use Planning Committee To Rezone From M-3 Heavy Industrial District To A-2 General Farming And Residential District II Section 23, T4N, R21E, Town Of Raymond; Applicant: Thomas Miklaszewski

Ordinance No. 2018-149 By Public Works, Parks And Facilities Committee Amending Section 14 Of The Racine County Code Of Ordinances Relating To Racine County Parks

Resolution No. 2018-150 By Public Works, Parks And Facilities Committee Authorizing The Use Of County Parks For Beer Gardens Where Applicants Follow The Developed Application Procedure And Obtain Necessary Approval And Licensing

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

Report No. 2019-1 By Finance And Human Resources Committee
Authorizing The Donation To Downtown Racine Corporation In The Amount Of \$3,000.00 For The 2019 Public Art Project - Benches

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. 2018-137 By Public Works, Parks And Facilities Committee
Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project For CTH KR – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AND EXECUTIVE COMMITTEE**