

June 14, 2016

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. Presentation Of National Asphalt Pavement Association (NAPA) Award For Quality In Construction
5. 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
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. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2016-16 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2016-17 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2016-22 By County Board Chairman Making An Appointment To The Racine County Ethics Board

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. 2016-54 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way And Easements For A Highway Improvement Project On County Trunk Highway (CTH) MM, From State Trunk Highway (STH) 31 To State Trunk Highway (STH) 38 In The Village Of Mount Pleasant And City Of Racine, Racine County

Resolution No. 2016-55 By Finance And Human Resources Committee Amending The Current Agreement And Authorizing A Tentative Agreement Between Racine County And The Sheriff's Office Command Staff For The Years Of 2016, 2017, And 2018

Resolution No. 2016-56 By Finance And Human Resources Committee Denying The Property Claim Of Sam Orcholski

Resolution No. 2016-57 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,630.00 From The Sheriff's Office Non-Lapsing 2016 Budget To The Sheriff's Office 2016 Budget To Cover The Travel Costs For A Motorcycle Training Course

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. 2016-50 By Economic Development And Land Use Planning Committee To Amend The Town Of Norway Land Use Map Of The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035

Ordinance No. 2016-51 By Economic Development And Land Use Planning Committee To Rezone From A-2 General Farming & Residential District II To R-3 Suburban Residential District (Sewered), Section 3, T4N, R20E, Town Of Norway; Applicant: Michael Schultz

Ordinance No. 2016-52 By Economic Development And Land Use Planning Committee Amending Section 20-1018, Pet And Animal Regulations, Of Chapter 20, Zoning, Racine County Code Of Ordinances

Ordinance No. 2016-53 By Economic Development And Land Use Planning Committee Repealing And Re-Creating Section 20-1226 (14) Of Chapter 20, Zoning, Racine County Code Of Ordinances

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. 2016-23 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Allstate Insurance Company On Behalf Of Its Insured Adam Radloff

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**