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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

September 13, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:35 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Harden-Johnson and Nielsen, who were excused.

Supervisor Kaprelian-Becker led the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Miller requested first and second reading for Resolution No. 2016-82. No objections were heard.

**THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:**

Insert 1 (Resolution No. 2016-82)

Supervisor Miller moved for adoption. Seconded and carried by voice vote.

A moment of silence was observed in honor of Richard E. LaFave.

Website Overview and Information Technology Services Presentation by John Barrett, Director of Information Technology.

The following citizens spoke regarding the proposed Arena/Event Center:

1. Fiona Murphy
2. Ken Brown
3. Ernest J. Ni'A
4. George Meyers

Resolution Nos. 2016-83 and 2016-84 were given first reading.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:

Insert 2 (Communications)

THE ORDINANCES REQUESTED FOR SECOND READING BY MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 3 (Ordinance No. 2016-77)

Insert 4 (Ordinance No. 2016-78)

Insert 5 (Ordinance No. 2016-79)

Insert 6 (Ordinance No. 2016-80)

Supervisor Cooke moved for enactment. Seconded and carried by voice vote.

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 7 (Resolution No. 2016-81) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Harden-Johnson and Nielsen were absent.

The Finance and Human Resources Committee presented the following for information only:

Insert 8 (Report No. 2016-32)  
Insert 9 (Report No. 2016-33)  
Insert 10 (Report No. 2016-34)  
Insert 11 (Report No. 2016-35) LEGAL  
Insert 12 (Report No. 2016-36) LEGAL

The Government Services Committee presented the following for information only:

Insert 13 (Report No. 2016-37)

Supervisor Pringle read the statement regarding the County Board anticipating to go into Closed Session.

Supervisor Miller moved to go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate the investment of public funds regarding an economic development opportunity and the strategies associated with pursuing the same. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Harden-Johnson and Nielsen were absent.

Discussion was held regarding an economic development opportunity.

Supervisor Miller moved to Reconvene into Open Session at 8:33 p.m. Seconded and carried by voice vote.

Supervisor Gleason moved to adjourn at 8:34 p.m. Seconded and carried by voice vote.