

**May 14, 2019**

**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

**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. 2019-7                      By County Executive Making An Appointment To The  
Racine Public Library Board Of Trustees – REFERRED  
TO GOVERNMENT SERVICES COMMITTEE

**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):**

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

Resolution No. 2018-137              Joint Resolution By The Public Works, Parks And  
Facilities And Executive Committees Authorizing  
Relocation And Acquisition Of Right-Of-Way For A  
Highway Improvement Project For CTH KR

Resolution No. 2019-9              By Finance And Human Resources Committee Authorizing  
The Appointment Of County Representatives For Bushnell  
Funds At BMO Harris Bank

**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. 2019-10

By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Bureau Of Transportation Safety – Speed Enforcement Grant In The Amount Of \$50,000.00, Transfer Of \$50,000.00 Within The Sheriff’s Office – Grant 2019 Budget, And Transfer Of \$6,000.00 From The Sheriff’s Office 2019 Budget To The Sheriff’s Office – Grant 2019 Budget

**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**