

July 23, 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

**** AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. UW-Extension Annual Report
5. Presentation On The Status Of Racine County's Emerging Technologies Vision
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
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. 2019-18 By County Executive Making An Appointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES 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. 2019-36 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To A-2 General Farming And Residential District II; Section 5, T4N, R19E, Town Of Waterford, Applicant: Spencer Frost

Resolution No. 2019-37 By Individual Supervisors In Support Of Bipartisan Legislation – 2019 Senate Bill 266 And 2019 Assembly Bill 300 – Which Would Provide Insurance To The Spouses And Children Of Law Enforcement Officers Who Have Died In The Line Of Duty

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

Resolution No. 2019-29 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Install Electric Facilities In Pritchard Park

Resolution No. 2019-30 By Public Works, Parks And Facilities Committee Authorizing A Six-Month Agreement With Wisconsin Electric Power Company D/B/A WE Energies Allowing WE Energies To Store Materials, Equipment, And Vehicles At The Rochester Public Works Facility

Resolution No. 2019-31 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A Dedication Of Lands For Highway Purposes On Spring Street/County Trunk Highway (CTH) C In The Village Of Mt. Pleasant

Resolution No. 2019-33 By Finance And Human Resources Committee Authorizing The Donation Of A 2018 In-Rem Property Located At 1109 Twelfth Street, City Of Racine Parcel #276-00000878005 To The City Of Racine

Ordinance No. 2019-34 By Finance And Human Resources Committee Amending Section 17 Of The Racine County Code Of Ordinances Relating To The Sheriff

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. 2019-32 By Executive Committee Authorizing The Closure Of The Community Development Block Grant (CDGB) Revolving Loan Fund (RLF) Program And Purchase Of Current CDBG-RLF Notes Receivable And Authorizing Creation Of A Citizen Participation Plan Committee

Resolution No. 2019-35 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management – EPCRA Hazmat Grant In The Amount Of \$7,475.00 And Transfer Of \$7,475.00 Within The Emergency Management Grant 2019 Budget

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

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NOTE: The Finance And Human Resources Committee is scheduled to meet on July 23, 2019 at 5:30 p.m. to consider a resolution requesting an Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement – Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff’s Office – Grants 2019 Budget. If the Committee approves this resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING