

August 13, 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. 2019-19 By County Executive Making An Appointment To The Racine Zoological Society Board Of Directors

Report No. 2019-23 By County Executive Making Appointments To The Citizen Participation Plan 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):**

Resolution No. 2019-40 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Henry Kuhns

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. 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

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. 2019-39 By Finance And Human Resources Committee Authorizing The Use Of \$50,000.00 From Reserve – Communications And Transfer Of \$50,000.00 To The IT – Communications 2019 Budget For Professional Services For Communication High Available Multi-Site Public Safety System

INFORMATIONAL REPORTS

Report No. 2019-20 By Finance And Human Resources Committee
Submitting Investment Report For The Second Quarter
Year 2019 By The Racine County Finance Director

Report No. 2019-21 By Finance And Human Resources Committee
Announcing Donations Made To Racine County
Between April 1, 2019 And June 30, 2019

Report No. 2019-22 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Gregg Watson

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Public Works, Parks and Facilities Committee is scheduled to meet on August 13, 2019 at 5:00 p.m. to consider a resolution authorizing the conveyance of county-owned land by permanent easement to Wisconsin Electric Power Company (dba WE Energies) to install electric facilities on the Ives Grove Golf Course. 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**