

April 18, 2017

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

REORGANIZATIONAL MEETING

7:00 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. 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

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):

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. 2016-158 By Finance And Human Resources Committee Authorizing The County To Bring Suit Against Amsah, LLC And Hemad Enterprises, LLC For Back Taxes On Property Located At 2500 Anthony Lane, Racine, WI 53404, Parcel 276-00001825001

Resolution No. 2016-159 By Individual Supervisors In Support Of UW System 2017-2019 Biennial Budget Request

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. 2016-156 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 From The Human Services 2017 Budget To The Health Services 2017 Budget To Provide Health Services For Youth In The Ace Program

3/4 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**

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| Resolution No. 2016-151 | By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$5,710,000 General Obligation Corporate Purpose Bonds, Series 2017A |
| Resolution No. 2016-152 | By Finance And Human Resources Committee Directing Publication Of Notice To Electors |
| Resolution No. 2016-153 | By Finance And Human Resources Committee Combining Bond Issues And Providing For The Sale Of General Obligation Corporate Purpose Bonds, Series 2017A |
| Resolution No. 2016-154 | By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B |
| Resolution No. 2016-155 | By Finance And Human Resources Committee Providing For The Sale Of Taxable General Obligation Capital Project Bonds, Series 2017B |

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**