

**August 22, 2017**

**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. 2017-24                      By County Executive Appointing The Racine County Corporation Counsel

**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):**

Resolution No. 2017-39                      By Health And Human Development Committee Designating The Racine County Human Services Department As The Coordinator Of Transportation Services For Seniors And Persons With Disabilities

Ordinance No. 2017-40                      By Economic Development And Land Use Planning Committee To Amend The Town Of Dover Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Part Of Parcel ID. No. 006032034020000

Ordinance No. 2017-41                      By Economic Development And Land Use Planning Committee To Rezone From A-3 General Farming District III To M-3 Heavy Industrial District; Section 34, T3N, 20E, Town Of Dover, Owner: Steven B. Ament, Applicant: Conserv FS

**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. 2017-37                      By Finance And Human Resources Committee Authorizing The Conveyance And Transfer Of A Former Tax Deed Property Located At 2816 Arthur Avenue, Located In The City Of Racine, To Current Owners Richard Cruz And Celia Vanderwielen To Correct A Gap In Title

**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**

**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**