

**September 12, 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**

**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):

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|-------------------------------|--|
| Ordinance No. 2017-42         | By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. No. 002031931027001                                   |
| Ordinance No. 2017-43         | By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential (Unsewered) District To M-1 Light Industrial And Office District Section 31, T3N, R19E, Town Of Burlington; Owner: WVA Real Estate, LLC, Agent: Jeffery Erickson |
| <b>Resolution No. 2017-44</b> | <b>By Finance And Human Resources Committee Authorizing A Five-Year Agreement With The Medical College Of Wisconsin To Receive Funding To Continue The Healthier Wisconsin Partnership Program</b>   |
| Resolution No. 2017-45        | By Finance And Human Resources Committee Authorizing The Racine County Treasurer, Deputy Treasurer, Finance Director, And Finance Director’s Designee As Johnson Bank Authorized Signors   |
| Resolution No. 2017-46        | By Finance And Human Resources Committee Authorizing A Revenue Transfer For The Temporary Housing Of State Of Wisconsin Department Of Corrections Inmates For The Year Of 2017 To Cover The Cost Of Utilities – Water, Sewer, Electricity, And Natural Gas       |
| Resolution No. 2017-47        | By Finance And Human Resources Committee Denying The Claim Of Melissa Bassler  |

**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. 2017-39 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

**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**

Report No. 2017-25 By Finance And Human Resources Committee Submitting Investment Report For The Second Quarter/Year 2017 By The Racine County Finance Director

**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**