

**October 26, 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 Hearing On The 2018 Budget Including Public Comments
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. 2017-28                      By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors

**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. 2017-55                      By Economic Development And Land Use Planning Committee Recommending Adoption Of The Racine County Hazard Mitigation Plan Update: 2017-2021

Resolution No. 2017-56                      By Economic Development And Land Use Planning Committee Recommending Adoption Of Vision 2050: A Regional Land Use And Transportation System Plan For Southeastern Wisconsin

Resolution No. 2017-57                      By Economic Development And Land Use Planning Committee Recommending Adoption Of The Wind Point Watershed-Based Plan

**Resolution No. 2017-58                      By Finance And Human Resources Committee Authorizing The Transfer Of \$17,500.00 From The Matching Grant Program Managed By RCEDC To The Gateway Technical College Launch Box Growth Accelerator Program To Secure An \$80,000.00 Grant Award For Gateway Technical College**

Resolution No. 2017-59                      By Finance And Human Resources Committee Authorizing Amendments To The 2018 Racine County Executive Budget And Adopting The Budget As Amended

**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

**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**

**NOTE: The Public Works, Parks and Facilities Committee is scheduled to meet on October 26, 2017 at 6:00 p.m. and consider a resolution authorizing limited jurisdictional transfer of portions of County Highway H and County Highway KR to Wisconsin Department of Transportation for development and implementation of roadway improvements. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.**

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