

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

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* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. *

NOTICE OF JOINT MEETING OF THE
RACINE COUNTY BOARD OF SUPERVISORS-
COMMITTEE OF THE WHOLE AND
THE FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: Tuesday, November 21, 2017
TIME: 5:30 p.m.
PLACE: County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

Purpose: The Committee of the Whole (COW) is a county board standing committee composed of all 21 Supervisors. The Committee of the Whole meets for the purpose of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstances that overlap specific committee assigned functions.

AGENDA

1. Discussion and consideration of a Resolution by the Committee of the Whole Authorizing Entry Into An Intergovernmental Agreement Relating to the Regional Economic Development Project for 1st Reading at 11/21/17 County Board meeting
2. Discussion and consideration of a Resolution Authorizing the Issuance of Not to Exceed \$80,000,000 General Obligation Bonds or Promissory Notes for Regional Economic Development Projects for 1st & 2nd Readings at 11/21/17 County Board meeting
3. Discussion and consideration of a Resolution Awarding the Sale of \$80,000,000 Taxable Bond Anticipation Notes, Series 2017 for 1st & 2nd Readings at 11/21/17 County Board meeting
4. Discussion and consideration of a Resolution Providing for the Sale of Not to Exceed \$80,000,000 Taxable Bond Anticipation Notes, Series 2017 for 1st & 2nd Reading at 11/21/17 County Board meeting
5. Request from Clerk of Courts Office for discussion and consideration of a Resolution for the Elimination of 1 FTE Non Rep - Non Exempt N030 Clerk III and creation of 1 FTE Non Rep – Exempt E030 Account Manager as of 12/1/17 within the Clerk of Courts 2017 Budget for 1st Reading at the 11/21/17 County Board meeting
6. Adjournment.

RUSSELL A. CLARK, COUNTY BOARD CHAIRMAN
O.A. SHAKOOR, II, FINANCE & HUMAN RESOURCES CHAIRMAN