

April 10, 2018

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. 2017-40 By County Executive Making Reappointments To The Golf Course Improvement Committee - REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2017-41 By County Executive Making A Reappointment To The Housing Authority Of Racine County - REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2017-42 By County Executive Making A Reappointment And An Appointment To The Local Emergency Planning Committee - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-43 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-44 By County Executive Making An Appointment To The Racine County Human Services Board - REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

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):

Resolution No. 2017-125 By Public Works, Parks And Facilities Committee Supporting The Fox River Water Trail Initiative

Resolution No. 2017-126 By Public Works, Parks And Facilities Committee Authorizing An Amendment To The Parks Fee Schedule Within The 2018 Budget

Resolution No. 2017-127 By Economic Development And Land Use Planning Committee To Approve The Dover Ridge Final Plat Located In Section 7, Town 3 North, Range 20 East, Town Of Dover, Racine County, Wisconsin Applicant: Dover Farm, LLC

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

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. 2017-122 By Finance And Human Resources Committee Authorizing The Transfer Of \$56,000.00 Within The Human Services Department 2018 Budget And Authorizing A Five-Year Contract With SkillSmart Inc For A Software Subscription For The Years Of 2018 Through 2022

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