

July 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

**** AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. ** Presentation On Housing Impacts And Opportunities
5. Status Update On The CTH MM Reconstruction Project
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2018-20 By County Executive Making An Appointment To The Racine Zoological Society Board Of Directors - **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- Report No. 2018-21 By County Executive Making Appointments To The Racine County Commission On Aging Board And The Aging And Disability Resource Board
- Report No. 2018-22 By County Executive Making A Recommendation For Reappointments To The Racine Board Of Harbor Commissioners
- Report No. 2018-23 By County Executive Making A Reappointment To The Racine Public Library Board Of Trustees
- Report No. 2018-24 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission

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):

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

- Ordinance No. 2018-33 By Economic Development And Land Use Planning Committee To Rezone From A-3 General Farming District III To A-2 General Farming And Residential District II; Section 18, T4N, R20E, Town Of Norway; Applicants: Devon And Julie Rueth

Resolution No. 2018-36 By Government Services Committee Authorizing The Purchase Of Capital Equipment - Two (2) Body Scanners And Associated Hardware In The Amount Of \$246,578.00 From The Jail Commissary 2018 Budget

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. 2018-30 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds For The Purchase Of A 2018 Track Skid Steer For The Racine County Public Works Fleet Division

Resolution No. 2018-31 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds For The Purchase Of A Six-Inch (6") Trash Pump For The Racine County Public Works Fleet Division

Resolution No. 2018-32 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds For The Purchase Of A 2005 Freightliner Hook Lift Truck For The Racine County Public Works Fleet Division

Resolution No. 2018-34 By Finance And Human Resources Committee Authorizing The Transfer Of \$100,000.00 From The General Tax Stabilization Fund To Pritchard Park As Start Up Funds For Costs That Racine County Must Cover During The Off Season And Making The Expense Account Non-Lapsing So Funds Remaining At End Of Year Carry Over To Subsequent Year(s)

Resolution No. 2018-35 By Finance And Human Resources Committee Authorizing The Transfer Of \$34,508.00 From The UW Extension 2018 Budget To The Buildings And Facilities Maintenance-Western Racine County Service Center 2018 Budget To Assist With The Cost Associated With Moving To New Accommodations

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**