

June 11, 2019

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. Communications From The County Board Chairman
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2019-8 By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2019-10 By County Executive Making Reappointments To The Racine County Ethics Board
- Report No. 2019-11 By County Executive Making An Appointment To The Racine County Aging And Disability Resource Board
- Report No. 2019-12 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners
- Report No. 2019-13 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
- Report No. 2019-14 By County Executive Making Appointments And Reappointments To The Racine County Workforce Development Board
- Report No. 2019-15 By County Executive Making Reappointments To The Zoning Board Of Adjustment
- Report No. 2019-16 By County Executive Making Reappointments To The Racine/Kenosha Community Action Agency Board Of Directors

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2019-9 By County Board Chairman Making A Reappointment To The Racine County Ethics Board

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. 2019-14 By Executive Committee Authorizing An Intergovernmental Cooperation Agreement With Racine Unified School District For The SC Johnson Community Sports Complex At Pritchard Park

Resolution No. 2019-15 By Executive Committee Authorizing A Consulting Agreement With McDonald Schaefer, LLC For Capital Campaign Fundraising Services For The SC Johnson Community Sports Complex At Pritchard Park

Ordinance No. 2019-16 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 2, T4N, R19E, Town Of Waterford; Applicants: Alice B. Peterson, Jason Dable And Michelle Dable, Agent: Don Peterson

Resolution No. 2019-17 By Finance And Human Resources Committee Authorizing A Tentative Agreement Between Racine County And The Racine County Deputy Sheriff's Association For The Years Of 2019 And 2020

Resolution No. 2019-18 By Finance And Human Resources Committee Authorizing The Reclassification Of One FTE Non-Represented – Exempt Finance Manager From E060 To E070 As Of July 30, 2019 And Fund Approved But Unfunded One FTE E040 Staff Accountant Position As Of June 30, 2019

Resolution No. 2019-19 By Public Works, Parks And Facilities Committee Authorizing The Use Of Quarry Lake Park For Temporary Beer Garden Events

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

INFORMATIONAL REPORTS

Report No. 2019-17 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Jewell Motors

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**