

REPORTS BY COUNTY EXECUTIVE

- Report No. 2020-29 By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-30 By County Executive Making An Appointment To The Waterford Waterway Management District Board Of Commissioners – REFFERED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-33 By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2020-34 By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning 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):**

Resolution No. 2020-52 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 4241 Goleys Lane In The Village Of Caledonia

Resolution No. 2020-53 By Finance And Human Resources Committee Authorizing The Acceptance Of A \$79,907.30 Wisconsin Elections Commission – County Election Security Subgrant And Authorizing The Sole Source With Command Central, LLC For The Purchase Of Election Items

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**

Resolution No. 2020-48 By Finance And Human Resources Committee
 Approving A Multi-Year Contract For Racine
 County Land Surveyor Professional Services

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

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