

**COUNTY OF RACINE  
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS  
730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403**

---

“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

**The public may also access this meeting by:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=efe19ea825407310bc64247ad4d1393b7>

**Password: meetme**

**via facebook live at <http://www.facebook.com/RacineCounty>**

**Or by calling: 1-408-418-9388**

**Access code: 146 471 4659**

**NOTICE OF RACINE COUNTY BOARD MEETING**

DATE: Tuesday, December 22, 2020

TIME: 6:30 p.m.

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Tuesday, December 22, 2020 to the following email address: [RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
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**

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2020-89      By Public Works, Parks And Facilities Committee  
Authorizing A Lease Agreement With U.S.  
Representative Brian Steil**

Resolution No. 2020-90      By Public Works, Parks And Facilities Committee To Approve The Design For Restoration Of The Northeast Pond Located At Racine County Pritchard Park And To Authorize Root-Pike WIN To Seek Grants To Cover The Costs Of Said Restoration

Resolution No. 2020-91      By Public Works, Parks And Facilities Committee Authorizing An Amendment To And An Extension Of The Existing Lease Agreement Between H & H Enterprises Inc. And Racine County To Manage The Operation Of The Golf Courses At Ives Grove And Browns Lake And The Waiving Of Bidding Requirements

Ordinance No. 2020-92      By Finance And Human Resources Committee Amending Section 17-61 Regarding Sheriffs Office Promotion Eligibility

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

**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**

**NOTE: The Executive Committee is scheduled to meet on December 22, 2020 to consider a report by the County Board Chairman and Vice Chairman making an appointment to fill the vacancy in the office of County Board Supervisor District No. 10. If the Committee approves this report, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.**