

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/j.php?MTID=m766bcd6948d32ae0fd6d3b73c649ca90>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2485 259 4226

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: TUESDAY, September 26, 2023

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. Public Comment - Pursuant to Sec. 2-71 of the Racine County Code of Ordinances, each speaker shall be allotted a maximum of three (3) minutes
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. 2023-34 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees
- Report No. 2023-35 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors
- Report No. 2023-36 By County Executive Making Reappointment To The Racine/Kenosha Community Action Agency Board Of Directors

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

- Resolution No. 2023-37 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Penalties And Interest On The taxes Due For The Properties Located At 1205 Sixteenth Street And 1325 Sixteenth Street Pursuant To Wisconsin Statute § 75.105
- Resolution No. 2023-38 By Executive Committee Valuing And Setting Forth Commitment To Development Of Responsible Renewable Energy Infrastructure And Strategies In Racine County And Supporting State Legislative Efforts That Promote And Incentivize Renewable Energy Projects And Preserve The Natural Character And Environment Of The State Of Wisconsin

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. 2023-36

By Finance And Human Resources Committee Authorizing A Capital Project To Redesign The Records Room And Transfer Of \$50,000 Within The 2023 Human Services Department And 2023 Capital Projects Budget

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