

**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=m1f9124827eaf67fd0bed76ccb75bda89>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2487 056 4597

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, November 28, 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. 2023-43 By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2023-45 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board
- Report No. 2023-46 By County Executive Making Reappointments To The Prairie Lakes Library System Board Of Trustees

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. 2023-61 By Finance And Human Resources Committee Authorizing The Purchase Of A Capital Asset-Vehicle And The Transfer OF \$46,000 Within The 2023 Health Services Budget

Resolution No. 2023-62 By Finance And Human Resources Committee Authorizing The Transfer Of Funds, The Establishment Of An Escrow Account With Respect To The Defeasance Of Certain Of The County's Taxable General Obligation Refunding Bonds, Series 2019B

Resolution No. 2023-63 By Finance And Human Resources Committee Authorizing Racine County To Renew A Lease Agreement With JPM Hospitality, LLC For The Operation And Management Of A Bar And Restaurant At Reefpoint Marina

Resolution No. 2023-64 By Finance And Human Resources Committee Authorizing Racine County To Renew An Agreement With Founders 3 Management Company For The Property And Operations Management Of Reefpoint Marina

Resolution No. 2023-65 By Finance And Human Resources Committee Denying The Property Damage Claim Of Lori Kerber

Resolution No. 2023-66 By Finance And Human Resources Committee Denying The Property Damage Claim Of Nancy Milholland

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. 2023-59 By Executive Committee Authorizing (I) Amendment To The Development Agreement With Microsoft Corporation, (II) Second Implementation Agreement With The Village Of Mount Pleasant, SIO International Wisconsin, Inc., FEWI Development Corporation, And AFE, Inc., And (III) Amendment To Development Agreement With SIO International Wisconsin, Inc., FEWI Development Corporation, And AFE, Inc.

Resolution No. 2023-60 By Executive Committee Authorizing Third Amendment To Cooperation Agreement Between the Village Of Mount Pleasant And Racine County Relating To The Foxconn Project

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. 2023-58 By Public Works, Parks And Facilities Committee Authorizing A Multi-Year Contract With Hop Heads Hospitality And Events, LLC For A Period Of January 1, 2024 To December 31, 2028

INFORMATIONAL REPORTS

Report No. 2023-44 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Cindy Kozelou Of 3B Concessions Inc.

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