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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

August 23, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:35 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Gleason and Molnar, who were excused.

Supervisor Shakoor, II led the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

Presentation by Rick Kozuback regarding Downtown Arena and Hotel.

There were no comments during the Public Comments Period.

Resolution Nos. 2016-75 and 2016-81; and Ordinance Nos. 2016-76, 2016-77, 2016-78, 2016-79 and 2016-80 were given first reading.

Supervisor Hincz requested second reading for Resolution No. 2016-75 and Ordinance No. 2016-76. No objections were heard.

**THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:**

Insert 1 (Communications)

THE RESOLUTION REQUESTED FOR SECOND READING BY MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 2 (Resolution No. 2016-71)

Supervisor Shakoor, II moved for adoption. Seconded and carried by voice vote.

THE RESOLUTIONS REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Shakoor, II requested separate consideration of Resolution No. 2016-73. No objections were heard.

Insert 3 (Resolution No. 2016-73) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Gleason and Molnar were absent.

Insert 4 (Resolution No. 2016-74) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 18 Ayes, 1 Noe. Supervisors Gleason and Molnar were absent.

Insert 5 (Roll Call Vote for Resolution No. 2016-74)

THE RESOLUTION AND ORDINANCE REQUESTED FOR SECOND READING THIS EVENING WERE BEFORE THE BOARD:

Insert 6 (Resolution No. 2016-75)

Insert 7 (Ordinance No. 2016-76)

Supervisor Cooke moved for adoption of the Resolution and enactment of the Ordinance. Seconded and carried by voice vote.

The Finance and Human Resources Committee presented the following for information only:

Insert 8 (Report No. 2016-31)

Supervisor Shakoor, II moved to adjourn at 7:58 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE  
WENDY M. CHRISTENSEN, COUNTY CLERK