

November 21, 2017

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

SPECIAL EVENING SESSION

6:30 P.M.

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

AGENDA

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
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 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

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| Resolution No. 2017-73 | By Finance And Human Resources Committee Authorizing The Donation Of An In Rem Property Located At 1227 Summerset Drive To The Village Of Mount Pleasant |
| Resolution No. 2017-74 | By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In Eagle Lake Park By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Rebuild Electric Facilities For Improved Services |
| Resolution No. 2017-75 | By Health And Human Development Committee Authorizing The Racine County Human Services Department To Contract With A Privately-Operated Youth Receiving Home Facility For Temporary Out-Of-Home Placements |

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. 2017-72

By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A County Conservation Aid Park Grant In The Amount Of \$914.00 From The Wisconsin Department Of Natural Resources (WDNR) And Transfer Of \$914.00 Within The Parks 2018 Budget

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on November 21, 2017 at 5:30 p.m. to consider the following:
An initial resolution authorizing the issuance of not to exceed \$80,000,000 General Obligation Bonds or Promissory Notes for Regional Economic Development Projects;
A resolution awarding the Sale of \$80,000,000 Taxable Bond Anticipation Notes, Series 2017; and
A resolution providing for the Sale of not to exceed \$80,000,000 Taxable Bond Anticipation Notes, Series 2017.
If the Committee approves these resolutions, they 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, these resolutions will not have a number assigned by the County Clerk until after the Committee acts on this matter.

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