

September 24, 2019

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

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. Presentation On Western Racine County Targeted Development Study
5. Faith, Hope And Love, Inc. Presentation
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. 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):**

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|------------------------|--|
| Ordinance No. 2019-58 | By Economic Development And Land Use Planning Committee To Rezone From M-3, Heavy Industrial District To B-3, Commercial Service District; 4330 Conifer Court, Parcel ID. No. 006032036040110; Section 36 T3N, R20E, Town Of Dover, Applicant: R.P.L. Properties, LLC |
| Ordinance No. 2019-59 | By Economic Development And Land Use Planning Committee To Rezone From B-1 Neighborhood Business District To B-3, Commercial Service District; 4438 Raynor Avenue, Parcel ID. No. 010042025047000; Section 25 T4N, R20E, Town Of Norway, Applicant: Tia Kastenson |
| Resolution No. 2019-60 | By Government Services Committee Authorizing The Partnership With The Census Bureau For Census 2020 Through The Formation Of A Complete Count Committee |
| Resolution No. 2019-61 | By Finance And Human Resources Committee Authorizing Four Million Five Hundred Seventy Thousand And 00/100 (\$4,570,000.00) In Additional Funding For CTH KR Costs Including Property Acquisition, Compensable Utility Moves, And Professional Consultants And Transfer Of Funds Within The 2019 Highway Capital Projects Budget |
| Resolution No. 2019-62 | By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2019 Capital Projects From Proceeds Of Borrowing |
| Resolution No. 2019-63 | By Finance And Human Resources Committee Denying The Claim Of Sentury Insurance On Behalf Of Paul Hassler |
| Resolution No. 2019-64 | By Finance And Human Resources Committee Denying The Claim Of Daniel Boudreau |

Resolution No. 2019-65 By Finance And Human Resources Committee Denying
The Property Damage Claim Of Zachary Swanson

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. 2019-50 By Finance And Human Resources Committee Authorizing
The Settlement Of The Worker’s Compensation Claim Of
Andre McWhorter In The Amount of \$222,500.00

Resolution No. 2019-51 By Finance And Human Resources Committee Authorizing
The Issuance And Establishing Parameters For The Sale Of
Not To Exceed \$110,000,000 Taxable General Obligation
Refunding Bonds, Series 2019B

Resolution No. 2019-53 By Finance And Human Resources Committee Authorizing
The Donation Of A 2018 In-Rem Property Located At
7209 Douglas Avenue In The Village Of Caledonia, Parcel
104-042212123000 To The Village Of Caledonia

**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. 2019-52 By Finance And Human Resources Committee Authorizing
A Tentative Agreement Between Racine County And The
Sheriff’s Office Command Staff For The Years Of 2019
And 2020

Resolution No. 2019-54 By Finance And Human Resources Committee Authorizing
The Office Of Emergency Management To Apply For And
Accept A Federal Fiscal Year (FFY) 2020 Emergency
Planning And Community Right To Know Act (EPCRA)
Grant In The Amount Of Approximately \$36,232.00 And
An Emergency Management Performance Grant (EMPG)
In The Amount Of Approximately \$98,790.00 From The
State Of Wisconsin Division Of Emergency Management

Resolution No. 2019-55 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Seat Belt Enforcement Grant In The Amount Of \$42,000.00 With A 25% Match And Authorizing The Transfers Of \$42,000.00 Within The Sheriff’s Office Grant 2019 Budget And \$5,000.00 From The Sheriff’s Office 2019 Budget To The Sheriff’s Grant 2019 Budget

Resolution No. 2019-56 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant In The Amount Of \$60,000.00 With A 25% Match And Authorizing The Transfer Of \$60,000.00 Within The Sheriff’s Office 2019 Budget And Transfer Of \$10,000.00 From The Sheriff’s 2019 Budget To The Sheriff’s Grant 2019 Budget

INFORMATIONAL REPORTS

Report No. 2019-25 By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report And Comprehensive Annual Financial Report(For The Year Ended December 31, 2018) To The Racine County Board Of Supervisors

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

Resolution No. 2019-57 By Individual Supervisors In Support Of 2019 Assembly Bill 33 Relating To The Expungement Of Criminal And Civil Conviction And Non-Conviction Records