
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

September 24, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:31 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Pringle, who was absent.

Supervisor Kramer 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.

Jenny Trick from RCEDC introduced Scott Freres of the Lakota Group and Christian Vetter of Market & Feasibility Advisors, LLC who did a presentation on Western Racine County Targeted Development Study.

Presentation on Faith Hope and Love, Inc. by Heather Lojeski.

Leslie Maj and Kathy Deverney spoke during the Public Comments Period regarding Resolution No. 2019-61.

Ordinance Nos. 2019-58 and 2019-59 and Resolution Nos. 2019-60, 2019-61, 2019-62, 2019-63, 2019-64 and 2019-65 were given first reading.

The meeting was turned over to Vice Chairman Cooke for referral of Communications:

Insert 1 (Communications)

The Resolutions requested for SECOND READING by MAJORITY vote were before the Board:

Insert 2 (Resolution No. 2019-50)

Insert 3 (Resolution No. 2019-51)

Insert 4 (Resolution No. 2019-53)

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 Miller mentioned there is a typo in Resolution No. 2019-55 on Line 9 and Line 18 where the year “2018” is referenced. It should be “2019”. It was corrected by unanimous consent.

Insert 5 (Resolution No. 2019-52) LEGAL

Insert 6 (Resolution No. 2019-54)

Insert 7 (Resolution No. 2019-55) LEGAL

Insert 8 (Resolution No. 2019-56) LEGAL

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

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

Insert 9 (Report No. 2019-25)

Supervisor Shakoor, II moved to adjourn at 8:18 p.m. Seconded and carried by voice vote.