

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. *

**** AMENDED – LOCATION CHANGE ****
NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, August 23, 2016
TIME: 5:30 p.m.
PLACE: **Conference Room behind County Board Chambers**
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Approve minutes from previous meeting.
3. Closed Session – (Approximately 15 minutes) - It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to speak with the County Executive about an economic development opportunity involving a Racine County Legacy Corporation.
4. The Committee reserves the right to RECONVENE into Open Session to take possible action on items discussed in Closed Session.
5. Adjournment.

RUSSELL A. CLARK, CHAIRMAN