

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE HEALTH & HUMAN DEVELOPMENT COMMITTEE

DATE: Wednesday, September 7, 2016
TIME: 6:00 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Discussion with Ray Giannini of Marcus & Millichap and Corporation Counsel about the listing process and the offers received for the purchase of Ridgewood Care Center. All offers received will be discussed anonymously in open session, and later identified in closed session.
3. **Closed session – (approximately 30 minutes) - it is anticipated that the committees will meet in a closed session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss the offers received for the purchase of Ridgewood Care Center.**
The committees reserve the right to reconvene in regular session to take possible action on items discussed in closed session.
4. Reconvene into Open session.
5. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE

ROBERT N. MILLER, CHAIRMAN
HEALTH & HUMAN DEVELOPMENT COMMITTEE