## COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

730 WISCONSIN AVENUE RACINE, WISCONSIN 53403 Phone (262) 636-3571 FAX (262) 636-3491

## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, November 15, 2016

TIME: Immediately following the completion of the Joint Executive

Committee and Health & Human Development Committee

meeting that commences at 5:30 p.m.

PLACE: Auditorium

Ives Grove Office Complex

14200 Washington Avenue, Sturtevant, WI 53177

## **AGENDA**

- 1. 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 discuss with Corporation Counsel the status of County-owned parcels on Durand Avenue that are being considered for transfer to the Village of Sturtevant. The Committee reserves the right to RECONVENE into Regular Session to take possible action on items discussed in Closed Session.
- 2. Reconvene into Open Session.
- 3. Adjournment.

## RUSSELL A. CLARK, CHAIRMAN

<sup>\*</sup> 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. \*