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 JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE FINANCE & HUMAN RESOURCES COMMITTEE

DATE: Wednesday, January 18, 2017

TIME: 5:00 p.m. PLACE: Auditorium

Ives Grove Office Complex

14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

- 1. Public Comments.
- 2. Discussion and consideration for referral to the County Board of Joint Resolution by the Executive Committee and the Finance and Human Resources Committee Authorizing Racine County to make an investment of up to \$4,650,000.00 for the purpose of a loan to InSinkErator to assist in the retention and expansion of its headquarters in Racine County
- 3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN EXECUTIVE COMMITTEE

<u>Q.A. SHAKOOR, II, CHAIRMAN</u> <u>FINANCE & HUMAN RESOURCES COMMITTEE</u>

^{*} 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. *