

**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

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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. \*

**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, July 18, 2017  
TIME: 5:30 p.m.  
PLACE: Auditorium at Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting(s)
2. Report No. 2017-21 By the County Executive Making An Appointment to the Racine County Ethics Board
3. **CLOSED SESSION – (Approximately 45 minutes) - It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to: (i) Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate strategy associated with potential receipt of a private donation where competitive interests require that such donation remain temporarily confidential and used for specific recreational purposes on public land; and (ii) Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with Corporation Counsel and Outside Counsel matters related to the current litigation with the Village of Sturtevant that the County is defending.**
4. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**