

EXECUTIVE COMMITTEE MEETING
June 13, 2017

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Molnar, Cooke, Miller, Maier, Bernberg and Roanhouse. Also attending were Supervisors Snow, Buske and Dawson, County Executive Jonathan Delagrave, Corporation Counsel Jon Lehman, and Asst. Corporation Counsel Michael Lanzdorf and outside counsel.

Excused: Supervisor Gleason.

Absent: None.

#1 – Approve minutes from previous meeting

Action: To approve the minutes from the May 22, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#2 – Report No. 2017-15 By the County Executive Making A Reappointment to the Racine County Ethics Board

Action: To recommend approving the reappointment of Beth Heidorn to the Racine County Ethics Board for the term expiring on May 31, 2020. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#3 – Report No. 2017-10 By the County Executive Making An Appointment to the Racine County Ethics Board

Action: To recommend approving the appointment of Frank Sterbin to the Racine County Ethics Board for the term expiring on May 31, 2020. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#4 – Report No. 2017-14 By the County Executive Making A Reappointment to the Racine County Ethics Board

Action: To recommend approving the reappointment of Amad Qawi to the Racine County Ethics Board for the term expiring on May 31, 2020. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#5 – Closed Session – It is anticipated that the Executive Committee will meet in Closed Session pursuant to 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

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(g), WI Stats., to discuss with Corporation Counsel and outside counsel matters related to the current litigation with the Village of Sturtevant that the County is defending. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the litigation with the Village of Sturtevant.

#6 – Return to Regular Session

Action: To reconvene into Open Session at 5:53 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. All Ayes, No Nays.

No action was taken by the Committee on the item discussed during the Closed Session.

#7 - Adjournment

Action: Adjourn the meeting at 5:54 p.m. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.