## 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: Wednesday, August 2, 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. Declaration of Emergency in Racine County from the County Executive
- 3. CLOSED SESSION (Approximately 45 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 deliberate and/or negotiate the investment of public funds regarding competitive economic development opportunities.
- 4. 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. \*