

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, June 13, 2017
TIME: 5:15 p.m.
PLACE: Conference Room behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting
2. Report No. 2017-15 By the County Executive Making A Reappointment to the Racine County Ethics Board
3. Report No. 2017-10 By the County Board Chairman Making An Appointment to the Racine County Ethics Board
4. Report No. 2017-14 By the County Board Chairman Making A Reappointment to the Racine County Ethics Board
5. **CLOSED SESSION – (Approximately 30 minutes) - It is anticipated that the Executive Committee will meet in a 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.**

The Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on items discussed in CLOSED SESSION.

6. Return into Regular Session
7. Adjournment.

RUSSELL A. CLARK, CHAIRMAN