

EXECUTIVE COMMITTEE MEETING
July 18, 2017

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Molnar, Cooke, Miller, Maier, Gleason and Roanhouse. Also attending were Supervisors Buske and Dawson, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, and Planning & Development Director Julie Anderson.

Excused: Supervisors Bernberg and Shakoor, II. Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the June 13, 2017 and June 27, 2017 meetings as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#2 – Report No. 2017-21 By the County Executive Making An Appointment to the Racine County Ethics Board

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

#3 – Closed Session – It is anticipated that the Executive Committee will meet in 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

Action: To go into CLOSED SESSION pursuant to (i) s. 19.85(1)(e), WI Stats. 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) 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 Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

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

#4 - Adjournment

Action: Adjourn the meeting at 6:15 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.