

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

* 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
RACINE COUNTY BOARD OF SUPERVISORS-
COMMITTEE OF THE WHOLE

DATE: Tuesday, December 12, 2017
TIME: 5:00 p.m.
PLACE: County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

Purpose: The Committee of the Whole (COW) is a county board standing committee composed of all 21 Supervisors. The Committee of the Whole meets for the purpose of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstances that overlap specific committee assigned functions. Any matter noticed herein may be acted upon by the full Racine County Board of Supervisors during a legislative session provided only that the County issues advance written notice that contains such subject matter consistent with Wisconsin Open Meeting Law.

AGENDA

1. **CLOSED SESSION – (Approximately 45 minutes) – It is anticipated that the Committee of the Whole will meet in a CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes jointly with representatives from the Village of Mt. Pleasant to deliberate and/or negotiate the investment of public funds regarding competitive economic development opportunities in the Village of Mount Pleasant.**
2. Adjournment.

RUSSELL A. CLARK, CHAIRMAN