

EXECUTIVE COMMITTEE MEETING

August 2, 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, Bernberg, Gleason, Roanhouse and Shakoor, II. Also attending were Supervisors Snow, Osterman, Kaprelian-Becker, Nielsen, Buske, Wisch, Grove, Hincz, Pringle and Dawson, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Asst. Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Human Resources Director Karen Galbraith and representatives from Racine County Economic Development Corporation Director Jenny Trick and Laura Million.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the July 18, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Declaration of Emergency in Racine County from the County Executive

Action: To receive and file the Declaration of Emergency in Racine County from the County Executive. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.

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

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to deliberate and/or negotiate the investment of public funds regarding competitive economic development opportunities. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Miller. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding competitive economic development opportunities.

#4 - Adjournment

Action: Adjourn the meeting at 6:43 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.