

**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 EXECUTIVE COMMITTEE**

DATE: Tuesday, October 9, 2018
TIME: 6:00 p.m.
PLACE: Conference room behind the County Board Chambers
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting.
2. **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 confer with legal counsel and consider the pending challenge to the DNR’s approval of the City of Racine’s straddling community diversion application.**
3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN