

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Monday, November 5, 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 15 minutes) - It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and negotiate regarding an offer to purchase surplus lands.**

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

3. Return into Regular Session.
4. Consideration and possible action on the item discussed during the Closed Session.
5. Adjournment.

RUSSELL A. CLARK, CHAIRMAN