

EXECUTIVE COMMITTEE MEETING
November 5, 2018

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse and Kaprelian-Becker. Also attending were Supervisors Pringle, Osterman, and Trottier, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Chief of Staff M.T. Boyle, Human Services Director Hope Otto and Communications Coordinator Mark Schaaf.

Excused: None.

Absent: Shakoor, II.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the October 9, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#2 – Closed Session – 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.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and negotiate regarding and 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding an offer to purchase surplus lands.

#3 - Return to Regular Session

Action: To reconvene into Open Session at 6:15 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. All Ayes, No Nays.

#4 – Consideration and possible action on item discussed during the Closed Session

Action: To approve Resolution 2018-90 by Executive Committee Authorizing the Acceptance of an Offer to Purchase County Owned Land Located at 30526 Durand Avenue and to forward it for 1st Reading at the County Board meeting later this evening and to schedule another Executive Committee meeting prior to the next County Board meeting for an update. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:18 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.