

EXECUTIVE COMMITTEE MEETING
September 11, 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 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Shakoor, II, Buske, and Roanhouse. Also attending were Supervisors Pringle and Osterman, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Michael Lanzdorf, Public Works & Development Services Director Julie Anderson and Communications Manager Mark Schaaf.

Excused: Supervisor Kaprelian-Becker.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the August 21, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Miller.
Seconded: Supervisor Cooke. 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/or negotiate the sale of public land and the investment of public funds for development in the City of Racine.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and/or negotiate the sale of public land and the investment of public funds for development in the City of Racine. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding public land and the investment of public funds for development in the City of Racine.

#3 - Adjournment

Action: Adjourn the meeting at 5:58 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.