## COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

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\* 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, January 22, 2019

TIME: 5:30 p.m.

PLACE: County Board Chambers

14200 Washington Avenue, Sturtevant, WI 53177

## **AGENDA**

- 1. Approve minutes from previous meetings.
- 2. Consideration for Referral to the County Board of Resolution by the Executive Committee Authorizing Racine County to Engage a Multi-Disciplinary Team Consisting of the Lakota Group, Ehlers, Market & Feasibility Advisors, and Foth Engineering to Conduct a Targeted Development Study for Racine County anticipated 1st Reading at the January 22, 2019 County Board meeting
- 3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN