

EXECUTIVE COMMITTEE MEETING
November 12, 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, and Roanhouse. Also attending were Supervisor Pringle, Osterman and Trottier, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, and Chief of Staff M.T. Boyle.

Excused: Supervisor Kaprelian-Becker and Shakoor, II. Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the November 5, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. 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.

#3 - Return to Regular Session

The Committee did not go into Closed Session and stayed in regular session for the meeting.

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

Discussion was held regarding the information from old records and that no documents had been found regarding requiring specific restrictions on the land. Additional time was requested before final action so that confirmation could be obtained. The buyer had indicated they would amend their offer to allow this to wait until the next County Board meeting.

Action: To recommend that the 2nd Reading of Resolution 2018-90 be held over from the County Board meeting this evening and that it be placed on the agenda for the December 4, 2018 County Board meeting. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:08 p.m. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.