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 JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE PUBLIC WORKS, PARKS & FACILITIES COMMITTEE

DATE: Tuesday, February 26, 2019

TIME: 5:30 p.m.

PLACE: Conference Room behind the County Board Chambers

Ives Grove Office Complex

14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

- 1. Approve minutes from previous meeting.

 CLOSED SESSION (Approximately 40 minutes) It is anticipated that the Executive and Public Works, Parks and Facilities Committees will meet jointly in a CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the competitive purchasing of property and expenditure of public funds relating to the segment of County Trunk Highway KR beginning at the West I-94 Frontage Road in the Town of Yorkville continuing generally easterly to Old State Trunk Highway 31 The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSSION to take possible action on items discussed in CLOSED SESSION.
- 2. Return into Regular Session.
- 3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN EXECUTIVE COMMITTEE

ROBERT GROVE, CHAIRMAN
PUBLIC WORKS, PARKS & FACILITES COMMITTEE