

EXECUTIVE COMMITTEE MEETING
February 12, 2019

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, Shakoor, II, Roanhouse and Kaprelian-Becker. Also attending were Supervisors Osterman, Dawson and Pringle, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson and Communications Coordinator Mark Schaaf.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the January 22, 2019 Executive Committee meeting and the January 22, 2019 Joint Executive Committee and Public Works, Parks and Facilities Committee meeting as printed. **Motion passed.** Moved: Supervisor Miller. 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/or negotiate a public outdoor recreational development opportunity on public land where competitive interests require that such development remain temporarily confidential. 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/or negotiate a public outdoor recreational development opportunity on public land where competitive interests require that such development remain temporarily confidential. 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 Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding a public outdoor recreation development opportunity on public land.

#3 - Return to Regular Session

#3a – Consideration and possible action on item discussed during the Closed Session

The Committee did not return to open session or take any action on the item discussed during the Closed Session.

#4 - Adjournment

Action: Adjourn the meeting at 6:32 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.