

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
RACINE COUNTY BOARD OF SUPERVISORS-
COMMITTEE OF THE WHOLE AND
MT. PLEASANT VILLAGE BOARD

DATE: Monday, March 25, 2019
TIME: 6:30 p.m.
PLACE: Village of Mount Pleasant – Village Hall
8811 Campus Drive
Mount Pleasant, WI 53406

Purpose: The Committee of the Whole (COW) is a county board standing committee composed of all 21 Supervisors. The Committee of the Whole meets for the purpose of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstances that overlap specific committee assigned functions.

AGENDA

1. **CLOSED SESSION** – (Approximately 60 minutes) – It is anticipated that the Committee of the Whole will meet in a CLOSED SESSION pursuant to Sections 19.85(1)(e) and (g) of the Wisconsin State Statutes to confer with legal counsel regarding the status of and strategies associated with public fund expenditures for development and infrastructure within Tax Incremental District No. 5 in the Village of Mount Pleasant where competitive reasons require a closed session.
2. **ADJOURNMENT.**

RUSSELL A. CLARK, CHAIRMAN