

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: Wednesday, April 3, 2019
TIME: 5:00 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting(s).
2. CLOSED SESSION – (Approximately 45 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 confer with legal counsel and deliberate and/or negotiate a public outdoor recreational development on public land where competitive interests require a closed session.
 - Joint Resolution by the Racine County Executive Committee and the Public Works, Parks & Facilities Committee Authorizing a Ground Lease with Range Time, LLC and Amending the Lease Agreement for Racine County Golf Courses with H & H Fairway Enterprises, Inc.The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSSION to take possible action on items discussed in CLOSED SESSION.
3. Return into Regular Session.
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE

ROBERT GROVE, CHAIRMAN
PUBLIC WORKS, PARKS & FACILITES COMMITTEE