

**JOINT EXECUTIVE COMMITTEE AND  
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING  
February 26, 2019**

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
AT IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Miller, Grove, Maier, Bernberg, Buske, Shakoor, II, Osterman, Dawson, Demske, Maldonado, and Kramer. Also attending were Supervisors Hillery and Trottier, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, and Public Works & Development Services Director Julie Anderson.

Excused: Supervisors Cooke, Roanhouse, Kaprelian-Becker and Hincz. Absent: None.

**#1 – Approve minutes from previous meeting(s)**

**Action:** To approve the minutes from the February 12, 2019 Executive Committee meeting as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

**#2 – Closed Session – It is anticipated that the Executive and Public Works, Parks & 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 purchase of property and the expenditure of public funds relating to the segment of CTH KR beginning at the West I-94 Frontage Road in the Village of Yorkville continuing general easterly to Old STH 31. The Committees reserve the Right to Reconvene in Regular Session to take possible action on items discussed in Closed Session.**

**Executive Committee Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and/or negotiate the competitive purchase of property and the expenditure of public funds relating to the segment of CTH KR beginning at the West I-94 Frontage Road in the Village of Yorkville continuing general easterly to Old STH 31. 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 Bernberg. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

**Public Works, Parks & Facilities Committee Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and/or negotiate the competitive purchase of property and the expenditure of public funds relating to the segment of CTH KR beginning at the West I-94 Frontage Road in the Village of Yorkville continuing general easterly to Old STH 31. The Committee reserves the Right to Reconvene in Regular Session to take possible action on items discussed in Closed Session. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Dawson. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding potential property acquisition.

**#3 - Return to Regular Session**

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

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

**#4 - Adjournment**

**Executive Committee Action:** Adjourn the meeting at 6:06 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**Executive Committee Action:** Adjourn the meeting at 6:06 p.m. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.