

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, June 25, 2019
TIME: 6:00 p.m.
PLACE: Conference Room Behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting(s).
2. Resolution 2019-xx by Executive Committee Authorizing a Five-Year Agreement With Racine Habitat For Humanity, Inc. Allowing Habitat To park On County-Owned Land Adjacent to the Racine County Dennis Kornwolf Service Center for anticipated referral to County Board for 1st Reading at their meeting on June 25, 2019.
3. CLOSED SESSION (approximately 20 minutes) – it is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statute Statutes to deliberate and/or negotiate the investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons require a closed session.
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE