

EXECUTIVE COMMITTEE
June 25, 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, Roanhouse, Shakoor, II and Kaprelian-Becker. Also attending were Supervisors Osterman, Kramer and Trottier, Assistant Corporation Counsel John Serketich, Assistant Corporation Counsel Heather Krause, Chief of Staff M.T. Boyle, Communications Manager Mark Schaff, Public Works & Development Services Superintendent of Highway Division David Prott and Project Manager Liam Doherty.

Excused: Supervisor Buske.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meetings held on April 16, 2019 and June 5, 2019, as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#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 the County Board for 1st Reading at their meeting on June 25, 2019

Assistant Corporation Counsel Heather Krause went over the contents of the agreement and answered the committee's questions regarding who was responsible for the upkeep of the parking lot and assured the members that Habitat is responsible for any snowplowing, etc.

Action: To approve Resolution 2019-20 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 and refer it to the County Board for 1st Reading at their meeting on June 25, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#3 – 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 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.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State 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. **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 the investment of public funds for land acquisition related to establish or construct a secure residential care center for children and youth.

#4 - Adjournment

Action: Adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.