

EXECUTIVE COMMITTEE

August 27, 2019

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 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II and Kaprelian-Becker. Also attending were Supervisors Pringle, Dawson, Hillery, Trotter, and Kramer, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson, Finance Director Brian Nelson and Communications Manager Mark Schaaf.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on August 13, 2019, as printed. **Motion passed.**

Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – Resolution 2019-xx by Executive Committee Authorizing \$17,000.00 in Funding for a Real Estate Market Analysis by Tracy Cross & Associates, in Conjunction with Racine County Economic Development Corporation

Discussion was held regarding the scope and purposes for the market analysis.

Action: To approve Resolution 2019-48 by Executive Committee Authorizing \$17,000.00 in Funding for a Real Estate Market Analysis by Tracy Cross & Associates in Conjunction with Racine County Economic Development Corporation and refer it to the County Board for 1st Reading at their meeting on August 27, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. 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 purchasing of property and expenditure of public funds where competitive or bargaining reasons require a closed session, specifically to discuss potential transactions pertaining to the following properties: 8614 County Line Road, Tax Key No. 151-03-22-34-011-000; and 8438 County Line Road, Tax Key No. 151-03-22-34-006-010

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and/or negotiate the purchasing of property and expenditure of public funds where competitive or bargaining reasons require a closed session, specifically to discuss potential transactions pertaining to the following properties: 8416 County Line Road, Tax Key No. 151-03-22-34-011-000; and 8438 County Line Road, Tax Key No. 151-03-22-34-006-010. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the properties.

#4 – Return to Regular Session

Action: To reconvene into Open Session at 5:25 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

Action: To approve Resolution 2019-49 by Executive Committee Authorizing Approval of Agreement for Purchase and Sale of Real Estate for CTH KR and refer it to the County Board for 1st Reading at their meeting on August 27, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

Corporation Lanzdorf explained that no action was needed for the other property that had been included on the agenda notice.

#5 - Adjournment

Action: Adjourn the meeting at 5:28 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.