COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

730 WISCONSIN AVENUE, R**ACINE, WISCONSIN 53403** Phone (262) 636-3571 FAX (262) 636-3491

* 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 MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, November 12, 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. 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 State Statutes to deliberate and/or negotiate the sale of public land and investment of public funds for development in the City of Racine where competitive or bargaining reasons require a closed session.
- 3. Adjournment.

<u>RUSSELL A. CLARK,</u> <u>CHAIRMAN - EXECUTIVE COMMITTEE</u>