## COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

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\* 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, February 25, 2020

TIME: 5:30 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 25 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 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 property: Tax Key No. 151-03-22-34-007-000, in the Village of Mt. Pleasant.

  The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take action on item discussed in CLOSED SESSION.
- 3. Return to Regular Session.
- 4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN - EXECUTIVE COMMITTEE