

**EXECUTIVE COMMITTEE**  
**December 17, 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 6:12 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Maier, Bernberg, Grove, Roanhouse, Kaprelian-Becker and Buske. Also attending were Supervisors Kramer, Osterman, Trottier and Demske, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Human Services Director Hope Otto, Project Manager Liam Doherty, future Juvenile Detention Director Tony Chavez and Communications Manager Mark Schaaf.

Excused: Supervisor Shakoor, II.

Absent: None.

**#1 – Approve minutes from previous meetings**

**Action:** To approve the minutes from the Executive Committee meeting held on December 3, 2019, and the Joint Executive and Public Works, Parks & Facilities Committee meeting held on December 3, 2019, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

**#2 – 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 or bargaining 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 or bargaining 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 held regarding potential land acquisition.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:47 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.