

EXECUTIVE COMMITTEE
December 3, 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, Roanhouse, Kaprelian-Becker and Buske. Also attending were Supervisors Osterman, Kramer, Trottier, Maldonado and Demske, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Public Works & Development Services Director Julie Anderson and Communications Manager Mark Schaaf.

Excused: Supervisors Grove and Shakoor, II.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on November 12, 2019, as printed. **Motion passed.**
Moved: Supervisor Cooke. Seconded: Supervisor Buske. 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 sale of public land and investment of public funds for development in the Village of Mt. Pleasant 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 sale of public of public land and the investment of public funds for development in the Village of Mt. Pleasant 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 was held regarding a property in the Village of Mt. Pleasant.

#3 - Adjournment

Action: Adjourn the meeting at 6:55 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.