

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
December 3, 2019**

COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 6:55 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Maier, Bernberg, Roanhouse, Kaprelian-Becker, Buske, Dawson, Kramer, Hincz, Demske and Maldonado. Also attending were Corporation Counsel Michael Lanzdorf, and Public Works & Development Services Director Julie Anderson.

Excused: Supervisors Grove and Shakoor, II.

Absent: None.

#1 – Resolution No. 2018-xx By the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR”

Director Anderson explained the acquisitions.

Executive Committee Action: To approve forwarding Resolution 2019-99 by the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for 1st Reading at the meeting later this evening. Moved: Supervisor Cooke. Seconded by Supervisor Maier. Motion carried. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: To approve forwarding Resolution 2019-99 by the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for 1st Reading at the meeting this evening. Moved: Supervisor Osterman. Seconded by Supervisor Kramer. Motion carried. Vote: All Ayes, No Nays.

#4 - Adjournment

Executive Committee Action: Adjourn the meeting at 7:06 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: Adjourn the meeting at 7:06 p.m. **Motion Passed.** Moved: Supervisor Osterman. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.