

EXECUTIVE COMMITTEE
January 28, 2020

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 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Maier, Bernberg, Grove, Roanhouse, Shakoor, II, Kaprelian-Becker and Buske. Also attending were Supervisors Kramer, Trottier, and Osterman, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Public Works & Development Services Director Julie Anderson, RCEDC Director Jenny Trick and Mike Campbell of the Campbell Capital Group, LLC.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on December 17, 2019, and the Joint Executive Committee and Mt. Pleasant Village Board meeting held on January 13, 2020, as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – Resolution 2019-xx by the Executive Committee Authorizing the Sale of Real Property at 32 Main Street, City of Racine, Wisconsin, 53405, to Campbell Capital Group, LLC – Action requested: 1st Reading at the January 28, 2020 County Board meeting

County Executive Delagrave gave a brief history of the property. Corporation Counsel Lanzdorf provided background on other developments by the Campbell Capital Group, LLC. Discussion was held regarding the potential repairs to the seawall.

Action:

To approve Resolution 2019-xx by the Executive Committee Authorizing the Sale of Real Property at 32 Main Street, City of Racine, Wisconsin, 53405, to Campbell Capital Group, LLC, with the removal of lines 33-36 and send it for 1st Reading at the January 28, 2020 County Board meeting later this evening. **Motion withdrawn.** Moved: Supervisor Cooke. Seconded: Supervisor Kaprelian-Becker.

To approve Resolution 2019-xx by the Executive Committee Authorizing the Sale of Real Property at 32 Main Street, City of Racine, Wisconsin, 53405, to Campbell Capital Group, LLC, and send it for 1st Reading at the January 28, 2020 County Board meeting later this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:07 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.