

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020 – and in keeping with the CDC's recommendation on social distancing – members of the public are NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling:
Dial in: 414-455-2762
Passcode: 858-648-9977

**NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE**

DATE: Tuesday, May 12, 2020
TIME: 5:30 p.m.
PLACE: Yorkville Elementary School
18621 Washington Avenue, Union Grove, WI 53182

AGENDA

1. Resolution 2020-xx By the Executive Committee Ratifying the Renewal of the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease – Action Requested: 1st & 2nd Readings at the May 12, 2020 County Board Meeting.
2. Secure Residential Care Center for Children and Youth (SRCCCY) Overview Presentation.
3. CLOSED SESSION – (Approximately 30 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 investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons require a closed session.
4. Adjournment.

THOMAS E. ROANHOUSE
CHAIRMAN - EXECUTIVE COMMITTEE