

EXECUTIVE COMMITTEE

December 22, 2020

County Board Chambers at the Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

The meeting of the Executive Committee was called to order at 5:45 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Hincz, Kaprelian, and Trottier. Also attending was Principal Assistant Corporation Counsel John Serketich.

Excused: None.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the November 10, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Kaprelian. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – Report 2020-xx By the County Board Chairman and Vice Chairman Making an Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 10 – Action Requested: 1st & 2nd Readings at the December 22, 2020 County Board meeting

Action: To approve Report 2020-49 By the County Board Chairman and Vice Chairman Making an Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 10 and forward it for 1st & 2nd Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:05 p.m. **Motion Passed.** Moved: Supervisor Kramer. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.