

EXECUTIVE COMMITTEE

October 6, 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 6:16 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Hincz, Kaprelian, Trottier, and Hincz. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: None.

Absent: None.

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

Action: To approve the minutes from the August 25, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2 – Resolution 2020-xx By the Executive Committee Amending “Division 3. – Other Provisions,” and Creating “Division 4. – Transparency and Open Government,” Within Chapter 2 – Administration, Article V., Departments, Divisions, Officers and Employees, of the Racine County Code of Ordinances – Action Requested: 1st Reading at the October 6, 2020 County Board meeting

Action: To approve Resolution 2020-60 By the Executive Committee Amending “Division 3. – Other Provisions,” and Creating “Division 4. – Transparency and Open Government,” Within Chapter 2 – Administration, Article V., Departments, Divisions, Officers and Employees, of the Racine County Code of Ordinances and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Hincz. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:22 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.