

**EXECUTIVE COMMITTEE**  
**April 13, 2021**

The meeting of the Executive Committee was called to order at 6:02 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, and Kaprelian. Supervisor Shakoor, II arrived later in the meeting. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Hincz and Trottier.

Absent: None.

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

**Action:** To approve the minutes from the March 23, 2021 Joint Executive and Economic Development and Land Use Planning Committee meeting, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

**#2 – CLOSED SESSION – 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 develop negotiating strategy for the purchase of public property in the Village of Caledonia where competitive or bargaining reasons require a Closed Session.**

**Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or develop negotiating strategy for the purchase of public property in the Village of Caledonia where competitive or bargaining reasons require a Closed Session. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding strategy related to purchasing public property in the Village of Caledonia.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:30 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.