

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

“In keeping with guidelines and recommendations of local, state, and federal health officials, members of the public may avail themselves of the opportunity to participate in the meeting virtually using the platforms listed below rather than attending in person. Members of the public who attend the meeting in person are advised to maintain social distancing of at least six (6) feet from any other person and directed to wear a face mask in public areas (e.g., atrium, lobby, elevator banks, stairwells, restrooms, public corridors, office counters, board chambers).

Seating for the public is limited due to social distancing and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

Regardless of whether you’ve been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4. Get tested and stay home and away from others.”**

***** Open Session/Public portion Phone: 1-408-418-9388**
Passcode: 146 661 1672

THE EXECUTIVE COMMITTEE

DATE: Tuesday, September 14, 2021
TIME: 5:30 p.m.
PLACE: County Board Chambers at Ives Grove
 14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. CLOSED SESSION – (Approximately 20 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 negotiation the purchasing of property and expenditure of public funds where competitive or bargaining reasons required a Closed Session, specifically to discuss potential transaction pertaining to the following property: Tax Key No. 151-03-22-34-007-000, in the Village of Mt. Pleasant.

The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on item discussed in CLOSED SESSION: Resolution by the Executive Committee Authorizing Approval of Agreement for the Purchase and Sale of Real Estate for CTH KR.

3. Ordinance 2021-xx By the Executive Committee Amending “Section 2-41. Election of Officers” Within Chapter 2 – Administration, Article II. – Board of Supervisors, Division d. – Organization, of the Racine County Code of Ordinances – Action Requested: 1st Reading at the September 14, 2021 County Board Meeting
4. Adjournment

THOMAS E. ROANHOUSE,
CHAIRMAN - EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body’s realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke, V. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).