

EXECUTIVE COMMITTEE
September 14, 2021

The meeting of the Executive Committee was called to order at 5:37 p.m. by Chairman Thomas Roanhouse.

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

Excused: Supervisor Trottier.

Absent: None.

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

Action: To approve the minutes from the August 24, 2021 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Grove. 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 negotiate the purchase of property and expenditure of public funds where competitive or bargaining reasons require 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.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchase of property and expenditure of public funds where competitive or bargaining reasons require 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the property.

Return to Regular Session

Action: To reconvene into Open Session at 5:56 p.m. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

Action: To approve Resolution 2021-54 by the Executive Committee Authorizing Approval of Agreement for Purchase and Sale of Real Estate for CTH KR. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#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

Supervisor Kramer stated he and Chairman Roanhouse had been looking at the ordinances and thought this would be a positive change to rotate members into leadership roles. Discussion was held regarding the proposed ordinance. Several Supervisors indicated this item needed more discussion and review. Supervisor Miller said he recalled at the time the ordinance had been changed previously, he thought there was information from the attorney for the Wisconsin Counties Association that a current board could not restrict a future board.

Supervisor Miller moved to reject this ordinance at this time. Seconded by Supervisor Clark.

Supervisor Kramer amended the motion to table the item for further discussion. Seconded by Supervisor Shakoor, II.

Corporation Counsel Lanzdorf indicated that a motion to table is often used to take up an action at another time. A more appropriate motion would be to postpone indefinitely. Discussion was held regarding the proper protocol for motions and the intent. Supervisor Kramer agreed with Supervisor Miller’s intent that more review was needed on the matter. He withdrew his motion to table and Supervisor Shakoor, II concurred.

Supervisor Kramer moved to postpone the item indefinitely. Seconded by Supervisor Shakoor, II.

Supervisor Miller asked for a Roll Call vote. No objections were heard.

Motion carried 6 ayes (Kramer, Meier, Shakoor, II, Hincz, Kaprelian and Roanhouse), 3 nays (Miller, Clark, Grove.)

#4 - Adjournment

Action: Adjourn the meeting at 6:26 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.