

**EXECUTIVE COMMITTEE
ACTIVITY BUILDING AT COUNTY FAIRGROUNDS
19805 DURAND AVENUE, UNION GROVE 53182
May 10, 2022**

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Hincz, Trottier, Kaprelian, Maier, and Eckman. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: Supervisor Maldonado. Absent: None.

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

Action: To approve the minutes from the March 22, 2022 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#2 – Ordinance 2021-xx By the Executive Committee Amending the Racine County Code of Ordinances – Chapter 2, Article II, Division 5 – Committees, Sec. 2-124. – Same-Enumerated; Duties - Action Requested: 1st Reading at the May 10, 2022 County Board meeting

Action: To approve Ordinance 2022-7 By the Executive Committee Amending the Racine County Code of Ordinances – Chapter 2, Article II, Division 5 – Committees, Sec. 2-124. – Same-Enumerated; Duties and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:06 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.