

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
June 14, 2022

The meeting of the Executive Committee was called to order at 5:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Hincz, Trottier, Kaprelian, Maier, Eckman, and Grove. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf and Public Works & Development Services Director Julie Anderson.

Excused: Supervisor Maldonado.

Absent: None.

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

Action: To approve the minutes from the March 10, 2022 Executive Committee meeting and the May 24, 2022 Joint Executive and Economic Development and Land Use Planning Committee meeting, as printed. **Motion passed.** Moved: Supervisor Trottier.

Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#2 – CLOSED SESSION (Approximately 15-20 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 negotiate the purchasing of property and the 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

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchasing of property and the 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the acquisition of property in the Village of Mt. Pleasant.

Return to Regular Session

Action: To reconvene into Open Session at 5:35 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

No action was taken by the Committee on the Closed Session item.

#3 – Resolution 2022-xx By the Executive Committee Valuing and Setting Forth Commitment to Promoting Diversity and Inclusion in Racine County – requested action: 1st Reading at the June 14, 2022 County Board meeting

Action: To approve Resolution 2022-20 By the Executive Committee Valuing and Setting Forth Commitment to Promoting Diversity and Inclusion in Racine County and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.**

Moved: Supervisor Grove. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#4 – Discussion regarding future use of Electronic Meetings for Board Proceedings after Expiration of Resolution 2021-113. No action

Corporation Counsel Lanzdorf explained that past practice of the Board and Committees had required a physical presence, and had only allowed attendance by other means (phone/virtual) to meet quorum and vote requirements. He talked about the changes under emergency orders during COVID and technological capabilities. Discussion was held regarding the adoption of changes to the ordinances or board rules that may allow for attendance in other ways, when warranted. Further review of the matter would be done and would come back to the Executive Committee.

#5 - Adjournment

Action: Adjourn the meeting at 6:27 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.