

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public are permitted to attend the meeting in person but are advised to consult U.S. Centers for Disease Control and Prevention guidelines and to protect themselves and others from COVID-19 based on the COVID-19 Community Level in Racine County: <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>. Regardless of whether you're up to date with all recommend vaccines/boosters, 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.

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ee2a080542351573e68ed1927579d929a>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 2488 395 4009

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

**NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE**

DATE: Tuesday, July 26, 2022
TIME: 5:00 p.m.
PLACE: Peter L. Hansen 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 10-15 minutes) – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes to deliberate and/or negotiate the investment of public funds for property within the Village of Mt. Pleasant related to a secondary environmental corridor where competitive or bargaining reasons required a Closed Session.
3. Update on the status of development and construction of the Youth Development and Care Center
4. Discussion and potential action regarding a draft Ordinance 2022-xx Amending the Racine County Code of Ordinances – Chapter 2, Article II, Division 3 – Meetings, Sec. 2-88. – Electronic Meetings – and Secs. 2-89.- 2-100. – Reserved. Possible action to request 1st Reading at the August 8, 2022 County Board meeting.
5. 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).*