

**EXECUTIVE COMMITTEE**  
**PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX**  
**14200 WASHINGTON AVENUE, STURTEVANT 53177**  
**July 12, 2022**

The meeting of the Executive Committee was called to order at 6:04 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, Kaprelian, Grove and Maldonado. Also attending was Corporation Counsel Michael Lanzdorf and Engineer Roley Boehm.

Excused: Supervisor Hincz.

Absent: None.

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

**Action:** To approve the minutes from the June 28, 2022 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

**#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 Statutes to deliberate and/or negotiate the sale of public land and investment of public funds for a development at 32 Min Street in the City of Racine where competitive or bargaining reasons required a Closed Session.**

**Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the sale of public lands and investment of public funds for a development at 32 Main Street in the City of Racine where competitive or bargaining reasons required a Closed Session. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the property at 32 Main Street in the City of Racine.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:33 p.m. **Motion Passed.** Moved: Supervisor Kramer. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.