

**EXECUTIVE COMMITTEE**  
**PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX**  
**14200 WASHINGTON AVENUE, STURTEVANT 53177**  
**July 26, 2022**

The meeting of the Executive Committee was called to order at 5:02 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, Kaprelian, and Grove. Supervisor Maldonado was attending virtually. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Public Works and Development Services Director Julie Anderson, Finance Director Gwen Zimmer, and Human Services Director Hope Otto.

Excused: Supervisor Hincz.

Absent: None.

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

**Action:** To approve the minutes from the July 12, 2022 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. 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 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.**

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

Discussion was held regarding a property in Mt. Pleasant.

Supervisor Miller moved to go back into Open Session for the rest of the agenda items. Seconded by Supervisor Trottier. **Motion passed.** Vote: All Ayes, No Nays.

**#3- Update on the status of development and construction of the Youth Development and Care Center.**

Discussion was held regarding the status of the center. The construction costs have increased, and the county was in conversations with the state about an increase in funding from the State of Wisconsin.

**#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 1<sup>st</sup> Reading at the August 8, 2022 County Board meeting.**

**Action:** To approve the Ordinance 2022-xx By the Executive Committee 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 and forward it for 1<sup>st</sup> Reading at the County Board meeting on August 8, 2022. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

**#5 - Adjournment**

**Action:** Adjourn the meeting at 5:33 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.