

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
October 4, 2022

The meeting of the Executive Committee was called to order at 6:15 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, and Grove. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Hincz and Kaprelian.

Absent: Supervisor Maldonado.

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

Action: To approve the minutes from the July 26, 2022 Executive Committee meeting, July 26, 2022 Joint Executive and Economic Development and Land Use Planning meeting, and September 13, 2022 Joint Executive and Committee of the Whole meeting, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2- 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. 2-82. – Recision/Suspension of Rules. Possible action to request 1st Reading at the October 4, 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. 2-82. – Recision/Suspension of Rules and forward it for 1st Reading at the County Board meeting on October 4, 2022. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:21 p.m. **Motion Passed.** Moved: Supervisor Kramer. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.