

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
February 27, 2023

The meeting of the Executive Committee was called to order at 6:35 p.m. by Chairman Thomas Roanhouse.

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

Excused: None.

Absent: None.

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

Action: To approve the minutes from the February 14, 2023 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#2- Discussion and potential action regarding Draft Resolution No. 2022-xx By Executive Committee Authorizing the Conveyance and Transfer of 9,177 Square Feet of County-Owned Land to the Western Racine County Sewerage District for a New Lift Station

Action: To approve Resolution No. 2022-92 by Executive Committee Authorizing the Conveyance and Transfer of 9,177 Square Feet of County-Owned Land to the Western Racine County Sewerage District for a New Lift Station and forward it to the County Board for 1st Reading at their meeting this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:46 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.