COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS 730 WISCONSIN AVENUE

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*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF SPECIAL MEETING OF THE RACINE COUNTY EXECUTIVE COMMITTEE

DATE: MONDAY, March 27, 2023

TIME: 5:00 p.m.

PLACE: Village of Mount Pleasant – Village Hall

8811 Campus Drive

Mount Pleasant, WI 53406

AGENDA

- 1. CLOSED SESSION (Approximately 60 minutes) It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: redevelopment and development opportunities within Tax Incremental District No. 5 in the Village of Mount Pleasant.
- 2. Adjournment.

THOMAS E. ROANHOUSE CHAIRMAN – COUNY BOARD/EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the Racine County Board of Supervisors may attend the above meeting 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).