

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public are permitted to attend the meeting in person but are advised to consult U.S. Centers for Disease Control and Prevention guidelines and to protect themselves and others from COVID-19 based on the COVID-19 Community Level in Racine County: <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>. Regardless of whether you're up to date with all recommend vaccines/boosters, DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms: shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4. Get tested and stay home and away from others.

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/j.php?MTID=m2dca340114cdf9a6fcf1da05789618c3>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 2496 836 0552

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

**** AMENDED NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE**

DATE: Tuesday, June 13, 2023
TIME: ** **5:00 p.m.**
PLACE: Peter L. Hansen County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Resolution By Executive Committee Authorizing Entry Into a Nondisturbance Agreement with the Village of Mt. Pleasant, FEWI Development Corporation, and Wisconsin Electric Power Company Related to the Proposed Solar Panel Array for Land Within Tax Incremental District No. 5 (1st Reading at June 13, 2023 County Board Meeting)
3. Resolution By Executive Committee Authorizing Second Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Relating to the Foxconn Project
4. Update regarding settlement proceeds from the class action lawsuit, *City of Long Beach, et al. v. Monsato Company, et al.*, in the U.S. District Court for the Central District of California
5. CLOSED SESSION – (Approximately 15 minutes) – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to s. 19.85(1)(e) of the WI Stats., to deliberate and/or negotiate the purchasing of public properties, the investing of public funds, or conduction other specified public business, where competitive reasons require a closed session, specifically to discuss: (i) prospective use of County-owned land in the Village of Caledonia
6. Following the closed session, the Executive Committee will RECONVENE into REGULAR SESSION
7. Consideration of Report By the County Board Chairman Making an Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 2
8. Adjournment

THOMAS E. ROANHOUSE,
CHAIRMAN – COUNTY BOARD/EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present 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).