

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

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE \*\*\*

**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=mb5b5b773465ff01597837e3ca69d1419>

**Password: meetme**

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

**Or by calling: 1-408-418-9388**

**Access code: 2495 177 5640**

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

**NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE**

DATE: Tuesday, September 12, 2023  
TIME: 5:30 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 2023-xx By Executive Committee Valuing and Setting Forth Commitment to Development of Responsible Renewable Energy Infrastructure and Strategies in Racine County and Supporting State Legislative Efforts that Promote and Incentivize Renewable Energy Projects and Preserve the Natural Character and Environment of the State of Wisconsin. Possible action: Request 1<sup>st</sup> Reading at the September 12, 2023 County Board meeting
3. CLOSED SESSION – (Approximately 20 minutes) – It is anticipated that the Executive Committee will meet in a Close Session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes to deliberate and/or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, where competitive reasons require a closed session, specifically to discuss the potential purchase or other investment of public funds pertaining to the following property: Tax Key No. 151-03-22-34-007-000, in the Village of Mt. Pleasant
4. 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).*