

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
September 12, 2023

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

Excused: Supervisor Miller.

Absent: None.

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

Action: To approve the minutes from the August 22, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2- Resolution No. 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 1st Reading at the September 12, 2023 County Board meeting

Action: To approve Resolution No. 2023-38 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 and forward it to the County Board for 1st Reading at the September 12, 2023 meeting. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#3 – CLOSED SESSION (Approximately 20 minutes) – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to deliberate and/or negotiate the purchasing of public properties, the investment of public funds, or conduct 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.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchasing of public properties, the investment of public funds, or conduct 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. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Eckman. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the property in Mt. Pleasant.

#4 - Adjournment

Action: Adjourn the meeting at 6:04 p.m. **Motion Passed.** Moved: Supervisor Kramer. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.