

**RACINE COUNTY EXECUTIVE COMMITTEE**  
**October 26, 20223**

VILLAGE OF MT. PLEASANT - VILLAGE HALL  
8811 CAMPUS DRIVE  
MT. PLEASANT, WISCONSIN 53406

The meeting of the Racine County Executive Committee was called to order at 5:00 p.m. by Chairman Thomas Roanhouse.

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

Excused: Supervisors Rutkowski, Miller and Maier. Absent: None.

**#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 Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, specifically: redevelopment and development opportunities within Tax Incremental District No. 5 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 or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, specifically: redevelopment and development opportunities within Tax Incremental District No. 5 in the Village of Mt. Pleasant. **Motion passed.** Moved: Supervisor Eckman. Seconded: Supervisor Kaprelian. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding redevelopment and development opportunities in TID #5 in the Village of Mt. Pleasant.

**#2 - Adjournment**

**Action:** Adjourn the meeting at 6:16 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.