

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
March 12, 2024

The meeting of the Executive Committee was called to order at 6:04 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Kaprelian, Maier, and Rutkowski. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf and Finance Director Gwen Zimmer.

Excused: Supervisors Eckman and Grove.

Absent: None.

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

Action: To approve the minutes from the November 28, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2- Resolution by Executive Committee Authorizing Fourth Amendment To Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Related to the Foxconn Project. Possible action: Request for 1st Reading at the March 12, 2024 County Board Meeting

Action: To approve Resolution No. 2023-96 by Executive Committee Authorizing Fourth Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Related to the Foxconn Project and forward it for 1st Reading to the March 12, 2024 County Board meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:08 p.m. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.