## 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 \*\*\*

## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, May 28, 2024

TIME: 6:10 p.m.

PLACE: Peter L. Hansen County Board Chambers at Ives Grove

14200 Washington Avenue, Sturtevant, WI 53177

## <u>AGENDA</u>

- 1. CLOSED SESSION (Approximately 15 minutes) It is anticipated that the Executive Committee will meet in a Closed Session pursuant to s. 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel for the purpose of considering strategy to be adopted with respect to potential legal matter: specifically, fulfillment of obligations under the CDBG Agreement with Milwaukee County
- 2. Adjournment

## <u>THOMAS KRAMER,</u> <u>CHAIRMAN – COUNTY BOARD/EXECUTIVE COMMITTEE</u>

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).