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 ***

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=ma19ff1e7e4c0ca2383a4a327beb782fb

Password: meetme via facebook live at http://www.facebook.com/RacineCounty

Or by calling: 1-408-418-9388 Access code: 2493 159 2676

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, April 9, 2024

TIME: 6:00 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. Report No. 2023-56 By the County Executive Making An Appointment to the Graham Public Library Board of Trustees
- 3. Update Regarding Status of Sale of Real Property at 32 Main Street, City of Racine, WI 53405, to Campbell Capital Group
- 4. Adjournment

<u>THOMAS E. ROANHOUSE,</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).