

**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=m377852e9317e2a641420277e6d4ec41a>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 2480 616 3439

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, July 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. 2024-20 By County Executive Making An Appointment To The Prairie Lakes Library System Board of Trustees
3. Report No. 2024-21 By County Executive Making An Appointment To The Waterford Public Library Board of Trustees
4. Resolution No. 2024-xx By Executive Committee Authorizing and Ordering that a Special Election Shall Be Held On Thursday, December 19, 2024, To Fill The Unexpired Vacancy for Racine County Executive. Action: Request for 1st and 2nd Readings at the July 9, 2024 County Board meeting
5. Resolution No. 2024-xx By Executive Committee Authorizing Racine County To Enter Into The Settlement Agreement With The Kroger Co. And Agree To The Terms of Addendum Two To The MOU Allocating Settlement Proceeds. Action: Request for 1st Reading at the July 9, 2024 County Board meeting
6. Adjournment

THOMAS KRAMER,

CHAIRMAN – COUNTY BOARD/EXECUTIVE COMMITTEE

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).