

**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, July 23, 2024
TIME: 5:00 p.m.
PLACE: Conference Room behind the Peter L. Hansen County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. CLOSED SESSION – (Approximately 45 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 governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved – specifically: Legal Update on the Status of the Utility Dispute Relative to Current and Future Development Within TID No. 5 in the Village of Mount Pleasant
2. 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).