

**RACINE COUNTY BOARD OF SUPERVISORS  
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

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\*\*\* 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=m79184e5b1a80bde6771018d8794dd3e9>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2490 421 3175

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, August 27, 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. Discussion and consideration of Resolution No. 2024-xx By The Executive Committee Authorizing Entry Into Letter Agreement Memorializing Alternate Route To Complete Looped Water Main System To Serve Wiscon Valley Way. Action: Request for 1<sup>st</sup> Reading at the August 27, 2024 County Board meeting
3. 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).*