

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
July 9, 2024

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Thomas Kramer.

Meeting attended by: Supervisors Maier, Miller, Roanhouse, Trottier, Kaprelian, Eckman, Rutkowski, Spencer and Hopkins. Supervisor Eckman attended virtually. Also attending were Supervisors Rossi, Wisch, Horeth, Preusker and Wishau, Corporation Counsel Michael Lanzdorf, and Assistant Corporation Counsel John Serketich.

Excused: None.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the May 28, 2024 Executive Committee and the June 11, 2024 and June 25, 2024 Joint Executive Committee and Finance & Human Resources Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2 - Report No. 2024-20 by County Executive Committee Making An Appointment to the Prairie Lakes Library System Board of Trustees

Action: To approve Report No. 2024-20 by County Executive Committee Making An Appointment to the Prairie Lakes Library System Board of Trustees. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#3 - Report No. 2024-21 by County Executive Committee Making An Appointment to the Waterford Public Library Board of Trustees

Action: To approve Report No. 2024-21 by County Executive Committee Making An Appointment to the Waterford Public Library Board of Trustees. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#4 – Resolution 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: To approve Resolution 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 and forward it to the County Board for 1st and 2nd Readings at the meeting on July 9, 2024. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#5 – Resolution 2024-xx By Executive Committee Authorizing Racine County to Enter Into the Settlement Agreement with Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

Action: To approve Resolution 2024-xx By Executive Committee Authorizing Racine County to enter Into the Settlement Agreement with Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds and forward it to the County Board for 1st Reading at the meeting on July 9, 2024. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#6 - Adjournment

Chairman Kramer adjourned the meeting at 6:19 p.m.