

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
August 27, 2024

The meeting of the Executive Committee was called to order at 6:04 p.m. by Chairman Thomas Kramer.

Meeting attended by: Supervisors Maier, Miller, Trottier, Kaprelian, Rutkowski, Spencer and Hopkins. Also attending were Corporation Counsel Michael Lanzdorf and

Excused: Supervisor Eckman. Absent: None.

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

Action: To approve the minutes from the July 9, 2024 and July 23, 2024 Executive Committee meetings and the August 12, 2024 Joint Executive Committee, Finance & Human Resources Committee and Committee of the Whole meeting, as printed. **Motion passed.** Moved: Supervisor Kaprelian. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Discussion and consideration of Resolution 2024-xx By Executive Committee Authorizing Entry Into Letter Agreement Memorializing Alternate Route To Complete Looped Water Main System To Serve Wiscon Valley Way

Action: To approve Resolution 2024-xx By Executive Committee Authorizing Entry Into Letter Agreement Memorializing Alternate Route To Complete Looped Water Main System To Serve Wiscon Valley Way and forward it to the County Board for 1st Reading at the meeting on August 27, 2024. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:09 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.