

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, August 18, 2015
TIME: 5:00 p.m.
PLACE: Conference Room behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Approve minutes from previous meeting.
3. It is anticipated that the Executive Committee will meet in **CLOSED SESSION**, pursuant to s. 19.85(1)(e), WI Stats., to discuss with legal counsel potential real estate transactions involving property contiguous to Haban Park in Mt. Pleasant. The Committee reserves the right to reconvene in regular session.
4. Discussion regarding County Board Supervisor compensation.
5. Adjournment.

RUSSELL A. CLARK, CHAIRMAN