

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Monday, February 9, 2015
TIME: 6:30 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

DRAFT

AGENDA

1. Public Comments.
2. Approve minutes from previous meeting.
3. Recommendation on Report Authorizing the Renewal of the Youth In Governance Program for 2015.
4. Discussion, recommendation and possible action regarding conveyance of a remnant, land-locked Racine County owned property to the Caledonia Conservancy.
5. Discussion, recommendation and possible action on a Resolution Reaffirming Racine County's Position That the Kenosha Casino be Approved for the Economic Benefit of Racine County and All of Wisconsin.
6. Recommendation on Resolution Designating the Month of March as "Women's History Month".
7. Discussion regarding order of succession on County Board.
8. Adjournment.

RUSSELL CLARK, CHAIRMAN