

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
Phone (262) 636-3571 FAX (262) 636-3491

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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Wednesday, October 15, 2014  
TIME: 5:00 p.m.  
PLACE: Ives Grove Auditorium, 1<sup>st</sup> Floor  
14200 Washington Avenue, Sturtevant, WI 53177

**\*\*\* AMENDED AGENDA**

1. Public Comments.
2. Approval of minutes from previous meeting(s)
3. \*\*\* Closed Session - **\*\*5:10\*\*** P.M. (Approximate) (Approximately 25 Minutes) - IT IS ANTICIPATED THAT THE EXECUTIVE COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) and (g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL POTENTIAL REAL ESTATE TRANSACTIONS INVOLVING PROPERTY CONTIGUOUS TO LINWOOD PARK IN CALEDONIA AND HABAN PARK IN MT. PLEASANT, AND THE ISSUES INVOLVING JOINT DISPATCH AND THE FAILURE OF THE CITY OF RACINE TO MAKE TIMELY PAYMENTS FOR SERVICES INVOICED . THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
4. Regular Session – **\*\*5:35\*\*** p.m. (Approximate)
5. Possible action on items from closed session.
6. Adjournment

**PETER L. HANSEN, CHAIRMAN**