

EXECUTIVE COMMITTEE MEETING
July 14, 2015

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 7:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Buske, Dawson, Miller, Cooke and Lumpkin. Also attending were Supervisors Grove, Bernberg and Osterman, County Clerk Wendy Christensen, Asst. Corporation Counsel Michael Lanzdorf, and Public Works & Development Services Director Julie Anderson.

Excused: Supervisor Gleason and Roanhouse.

Absent:

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meeting

Action: To approve the minutes from the June 9, 2015 meeting. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#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

Action: To go into 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. A Roll Call Vote was taken: All Ayes, No Nays.

Discussion was held regarding property contiguous to Haban Park in the Village of Mt. Pleasant.

#4 - Adjournment

Action: Adjourn the meeting at 7:25 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes No Nays.