

**EXECUTIVE COMMITTEE MEETING**  
**August 26, 2014**

COUNTY BOARD CHAMBERS CONFERENCE ROOM-LOWER LEVEL  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:20 p.m. by Chairman Peter L. Hansen.

Meeting attended by: Supervisors Shakoor, II, Zenner-Richards, Buske, Gleason, Cooke, and Dawson. Also attending was Chief of Staff Lorna George.

Excused: Supervisor Clark and Miller were excused as they were attending the Finance & Human Resources Committee.

Absent: Supervisor Lumpkin

**#1 – Public Comments**

There were no public comments.

**#2 – Approval of minutes from previous meetings**

**Action:** To approve the minutes from the June 10, 2014 meeting. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.

**#3A – Report 2014-30 By County Executive Making An Appointment to the Ethics Board**

**Action:** To approve Report 2014-30 By County Executive Making An Appointment to the Ethics Board. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 6:22 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Gleason. Vote: All Ayes No Nays.