

**EXECUTIVE COMMITTEE MEETING**  
**June 10, 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 6:15 p.m. by Chairman Peter L. Hansen.

Meeting attended by: Vice Chairman Clark, Supervisors Shakoor, II, Zenner-Richards, Buske, Lumpkin, Cooke, and Miller. Also attending were Supervisor Snow, Chief of Staff Lorna George, and Intern Michael Bugalski.

Excused: Supervisors Gleason and Dawson                      Absent: None

**#1 – Public Comments**

There were no public comments.

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

**Action:** To approve the minutes from the May 27, 2014 meeting. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

**#3A – Report 2014-16 By County Executive Making Reappointments to the Ethics Board**

**Action:** To approve Report 2014-16 By County Executive Making Reappointments to the Ethics Board. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

**#3B – Report 2014-18 By County Board Chairman Making Reappointments to the Ethics Board**

**Action:** To approve Report 2014-18 By County Board Chairman Making Reappointments to the Ethics Board. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

**#4 – Resolution By The Executive Committee Naming The Case Eagle Dog Park In Honor Of Jean M. Jacobson**

**Action:** To approve the Resolution By The Executive Committee Naming The Case Eagle Dog Park In Honor Of Jean M. Jacobson and forward it to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Reading and final disposition at their meeting later this evening. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

Supervisor Snow asked if the county had a policy on the naming of parks, buildings, etc. Chairman Hansen answered that we did not. Discussion was held regarding the question.

**#5 - Adjournment**

**Action:** Adjourn the meeting at 6:25 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor, II. Vote: All Ayes No Nays.