

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

* 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: Tuesday, March 14, 2017
TIME: 5:30 p.m.
PLACE: County Board Chambers Conference Room
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting.
2. **Closed Session – (Approximately 20 Minutes) - IT IS ANTICIPATED THAT THE EXECUTIVE COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES, TO DISCUSS WITH CORPORATION COUNSEL STRATEGY WITH RESPECT TO POTENTIAL LITIGATION.**

THE COMMITTEE RESERVES THE RIGHT TO RECOVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

3. Return into Regular Session
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN