

EXECUTIVE COMMITTEE MEETING
November 15, 2016

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:55 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Molnar, Cooke, Bernberg, Miller, Roanhouse and Maier. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Jon Lehman.

Excused: Supervisors Gleason and Shakoor, II.

Absent: None.

#1 – Closed Session – (Approximately 15 minutes) – It is anticipated that the Executive Committee will meet in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to discuss with Corporation Counsel the status of County-owned parcels on Durand Avenue that are being considered for transfer to the Village of Sturtevant.

The Committee reserves the right to RECONVENE into Regular Session to take possible action on items discussed in Closed Session.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to discuss with Corporation Counsel the status of County-owned parcels on Durand Avenue that are being considered for transfer to the Village of Sturtevant. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the status of County-owned parcels on Durand Avenue that are being considered for transfer to the Village of Sturtevant.

#2 – RECONVENE into Open Session

Action: To Reconvene into Open Session at 7:08 p.m. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Zenner-Richards. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 7:09 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.