

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, October 8, 2019
TIME: 5:30 p.m.
PLACE: Conference Room behind County Board Chambers
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approve minutes from previous meeting(s).
2. Ordinance 2019-xx By Executive Committee Amending Section 8-26 Regarding Fair And Open Housing for anticipated referral to County Board for 1st Reading at their meeting on October 8, 2019.
3. Resolution 2019-xx by Executive Committee Authorizing the Adoption of a Residential Anti-Displacement and Relocation Assistance Plan for anticipated referral to County Board for 1st Reading at their meeting on October 8, 2019.
4. Resolution 2019-xx by Executive Committee Authorizing Submission of and Acceptance of Funds for a Community Development Block Grant (CDBG) Application for anticipated referral to County Board for 1st Reading at their meeting on October 8, 2019.
5. Resolution 2019-xx by Executive Committee Relating to Prohibition of Unlawful Use of Force and Policy on Non-Violent Civil Rights Demonstrations for anticipated referral to County Board for 1st Reading at their meeting on October 8, 2019.
6. Discussion regarding the approved PACE project known as My Place Hotel located at 13220 Globe Drive, Mt. Pleasant, WI.
7. Resilient Communities Update.
8. CLOSED SESSION (approximately 20 minutes) – it is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons require a closed session.
9. Adjournment.

RUSSELL A. CLARK, CHAIRMAN