

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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* 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, November 5, 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. CLOSED SESSION – (Approximately 15 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 purchasing of property and expenditure of public funds where competitive or bargaining reasons require a CLOSED SESSION, specifically to discuss potential transactions pertaining to the following property: Tax Key No. 151-03-22-34-009-000, in the Village of Mt. Pleasant.
The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on item discussed in CLOSED SESSION.
3. Return to Regular Session.
4. Resolution 2019-xx by the Executive Committee Authorizing Approval of Agreement for Purchase and Sale of Real Estate for CTH KR.
5. Adjournment.

RUSSELL A. CLARK,
CHAIRMAN - EXECUTIVE COMMITTEE