

EXECUTIVE COMMITTEE
October 8, 2019

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, and Kaprelian-Becker. Also attending were Supervisors Kramer, Wisch, Osterman, Pringle and Trottier, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Chief of Staff M.T. Boyle, Finance Director Brian Nelson, Human Services Director Hope Otto and Program Manager Travis Richardson.

Excused: Supervisor Shakoor, II.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting and the Joint Executive and Public Works, Parks & Facilities Committee meeting held on August 27, 2019, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#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 an Acceptance of Funds for a Community Development Block Grant (CDGB) 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.

Mr. Richardson gave an explanation of the necessary changes to the ordinances and the accompanying resolutions at they related to the components of the CDGB application. Corporation Counsel Lanzdorf further clarified that these were requirements of the Department of Administration and were not anything different than our policies in place currently.

Action: To approve Ordinance 2019-xx by Executive Committee Amending Section 8-26 Regarding Fair and Open Housing, Resolution 2019-xx by Executive Committee Authorizing the Adoption of a Residential Anti-Displacement and Relocation Assistance Plan, 2019-xx by Executive Committee Authorizing the Submission of And Acceptance of Funds for a Community Development Block Grant (CDGB) Application, and Resolution 2019-xx by Executive Committee Relating to Prohibition of Unlawful Use of Force and Policy on Non-Violent Civil Rights Demonstrations and refer them to the County Board for 1st Reading at their meeting on October 8, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#6 – Discussion regarding the approved PACE project known as My Place Hotel located at 13220 Goble Drive, Mt. Pleasant, WI.

Supervisor Osterman gave an update and stated this program had been implemented a couple of years ago and Racine County was one of several counties that were part of the program. He gave an explanation regarding the process for submitting a project to the group. This property was Racine County's first to use the PACE program for financing.

#7 – Resilient Communities Update.

County Executive Delagrave said that a couple of year ago, the Johnson Foundation at Wingspread had collaborated with the municipalities east of I-94 to facilities conducting studies about various ways to combine or improve operations in the region. An informational briefing for the group was being scheduled in November to share those results.

#8 – Closed Session – 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.

Action: To go into 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

County Executive Delagrave and Corporation Counsel Lanzdorf gave a status update regarding the negotiations for land acquisition.

#9 - Adjournment

Action: Adjourn the meeting at 6:17 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.