

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, February 11, 2020
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. Presentation on the State of the Reefpoint Marina. No action will be taken.
3. Resolution 2019-xx by the Executive Committee Authorizing the Sale of a vacant 39.490-Acre tract of land at the Intersection of Green Bay Road (STH 31) with Braun Road, Village of Mount Pleasant, to Fiduciary Real Estate Development, Inc. Action Requested: 1st Reading at the February 11, 2020 County Board Meeting.
4. Adjournment.

RUSSELL A. CLARK,
CHAIRMAN - EXECUTIVE COMMITTEE