

EXECUTIVE COMMITTEE
November 5, 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, Grove, Miller, Maier, Bernberg, Roanhouse, and Shakoor, II. Also attending were County Supervisors Kramer, Osterman and Demske, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Communications Manager Mark Schaaf and Engineer Alex Valley.

Excused: Supervisors Kaprelian-Becker and Buske. Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on October 22, 2019, as printed. **Motion passed.**
Moved: Supervisor Grove. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#2 – 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 purchase of property and the 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.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchase of property and the 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the property.

#3 - Return to Regular Session

Action: To reconvene into Open Session at 5:39 p.m. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#4 – Report 2019-xx By Executive Committee Authorizing Approval of Agreement for Purchase and Sale of Real Estate for CTH KR.

Action: To approve Report 2019-85 By Executive Committee Authorizing Approval of Agreement for Purchase and Sale of Real Estate for CTH KR and forward it to the County Board for 1st Reading at the November 5, 2019 County Board meeting. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 5:40 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.