

EXECUTIVE COMMITTEE
February 11, 2020

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, Maier, Grove, Roanhouse, Shakoor, II, Buske and Kaprelian-Becker (arrived at 5:40 p.m.) Also attending were Supervisors Pringle, Kramer, Trottier and Demske, County Executive Jonathan Delagrave, Corporation Counsel Michael Landzorf, and Public Works & Development Services Director Julie Anderson.

Excused: Supervisor Bernberg.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on January 28, 2020, as printed. **Motion passed.**
Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#2 – Presentation on the State of Reefpoint Marina. No action will be taken.

County Executive Delagrave introduced John Mathison from F3 Management to give the presentation. Mr. Mathison provided a history of how the waterfront was developed over the years and provided information about the age and condition of some of the features at the marina. Some aspects have last considerably longer than the projected lifespan, but there is a great need to revitalize the marina. He would be back in the future with some proposed ideas and a plan for how that could happen, but that process was still in the planning stages.

#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 Mt. Pleasant, to Fiduciary Real Estate Development, Inc. Action requested: 1st Reading at the February 11, 2020 County Board meeting

Corporation Counsel Landzorf explained this matter had been discussed previously and introduced Paul Schmitter, who was part of the leadership team for Fiduciary Real Estate Development, Inc. Mr. Schmitter gave a brief overview of the planned project.

Action: To approve 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 Mt. Pleasant, to Fiduciary Real Estate Development, Inc., and send it for 1st Reading at the February 11, 2020 County Board meeting later this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:15 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.