

EXECUTIVE COMMITTEE
February 25, 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, Bernberg, Shakoor, II, and Buske. Also attending were Supervisors Kramer, Pringle, Osterman and Demske, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Public Works & Development Services Director Julie Anderson, Finance Director Brian Nelson, and Communications Manager Mark Schaaf.

Excused: Supervisors Kaprelian-Becker and Roanhouse.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on February 11, 2020, as printed. **Motion passed.**

Moved: Supervisor Miller. Seconded: Supervisor Buske. 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 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. 151-03-22-34-007-000, in the Village of Mt. Pleasant. The Committee reserves the right to RECONVENE INTO REGULAR SESSION to take action on item discussed in the 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 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. 151-03-22-34-007-000, 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 subject property.

#3 - Return to Regular Session

Action: To reconvene into Open Session at 6:20 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

Action: To approve Resolution 2019-134 by the Executive Committee Authorizing Approval of Agreement for Purchase of Real Estate for CTH KR. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:22 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.