



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, JUNE 3, 2019 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

a. April 29 and May 13, 2019

5. CLOSED SESSION

*Pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the Purpose of Conferring with
Legal Counsel Regarding Consideration of Case Strategy Related to Guardianship
Petition Filed by Department of Human Services*

6. OPEN SESSION

7. ACTION ITEMS

a. Settlement Proposal

8. DISCUSSION ITEMS

a. Schedule of County Board Meetings

9. COUNTY ADMINISTRATOR'S REPORT

10. COMMITTEE REPORTS

11. NEXT MEETING DATE

Monday, July 1, 2019

12. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 3, 2019
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary April 29 and May 13, 2019

April 29, 2019

http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04292019-2544

May 13, 2019

http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_05132019-2557