

MINUTES
EXECUTIVE COMMITTEE
SEPTEMBER 1, 2015

Members present: Kubicki, Noble, Rose, Elverman, Esposito, Breunig

Members excused: Hallmon

Other members: Frederick, Gentz, Goebel

7:00PM

1. The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.

7:00PM

2. Citizen comments: None

7:00PM

3. Chair, Supervisor Comments: None

7:01PM

4. Communications: None

7:01PM

5. Approval of minutes of August 10, 2015 meeting: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Noble. All aye. Motion carried.**

7:02PM

6. Resolution 33 Calling for the 2016 Wisconsin Democratic Presidential Debate to be held in Kenosha: Supervisor Rose gave Supervisor Frederick the floor to explain his research behind contacting the correct people to host the debate. Supervisor Frederick has been in touch with PBS who will sponsor the event with Carthage or Parkside as possible venues. **Supervisor Rose made a motion to approve the Resolution. Seconded by Supervisor Elverman. All aye. Motion carried.**

7:05PM

7. Any other business: None

7:07PM

8. **Supervisor Elverman made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary