



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, JANUARY 20, 2021 – 8:15 AM
VIRTUAL MEETING
PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Executive Committee was held virtually prior to County Board.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	2nd Vice- Chairperson	Present	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
R. Nelson	Supervisor District 6	Present	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 8:20 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

RES.20-69: Authorizing the Submission of Additional Projects for a Community Development Block Grant Application

Motion to approve the resolution authorizing the submission of additional projects for the CDBG-CLOSE application. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

5. ADJOURNMENT

Motion made by Supervisor Nelson, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 8:32 AM.

Julianne B. Winkelhorst, County Clerk