



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, APRIL 7, 2021 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Executive Committee was held in Room A-204 at the Administration Center 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	8:35 AM

Staff present: County Administrator Dzwinel, Finance Director McMahon, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 8:31 AM. The meeting was properly noticed.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

- a. RES.20-88: Resolution Awarding the Sale of \$7,830,000 General Obligation Corporate Purpose Bonds

8:35 AM Supervisor Nelson in attendance.

Motion to approve the final resolution awarding the sale of the revised amount of \$7,750,000 General Obligation Corporate Purpose Bonds. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: D. Korinek, Supervisor District 13

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

5. ADJOURNMENT

Motion made by Supervisor Korinek, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 8:38 AM.

Julianne B. Winkelhorst, County Clerk