



EXECUTIVE COMMITTEE MEETING SPECIAL MEETING

Wednesday, September 3, 2025, 8:30 AM
ADMINISTRATION BUILDING - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

AGENDA

- A. CALL TO ORDER**
- B. PROPER NOTICE**
- C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- D. ACTION ITEM**
 - 1. RESOLUTION: ALLOCATING \$1.3 MILLION FROM THE COUNTY SPECIAL REVENUE CAPITAL FUND FOR THE COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) PROJECT AT THE LASATA SENIOR LIVING CAMPUS
- E. NEXT MEETING DATE**

September 29, 2025
- F. 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, 24 hours in advance of the meeting.