



AGENDA  
EXECUTIVE COMMITTEE  
**SPECIAL MEETING**  
**MONDAY, MAY 13, 2019 – 3:30 PM**  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

Roll Call

**2. PROPER NOTICE**

**3. PUBLIC COMMENT**

**4. 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*

**5. OPEN SESSION**

**6. ACTION ITEM**

- a. To Authorize Corporation Counsel to Initiate Litigation Relating to Issues Associated with Ozaukee County Case Number 2015GN000042

**7. 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.

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