



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Wednesday, July 10, 2019
TIME: 4:00 P.M.
PLACE: Manitowoc County Public Health Building, Room 205
1028 South 9th St., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order.
2. Roll call.
3. Approval of the March 14, 2019 committee minutes.
4. Public Comment.
5. Discussion and possible action on joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
 - a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter:

Joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The Committee shall reconvene into open session for possible further discussion, voting, and/or other action on joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
 - c. Action regarding joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit.
6. Adjournment.

Date: July 3, 2019

Jim Brey, Chairperson
Prepared by Jessica Backus, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.