RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

c/o Knuteson, Hinkston & Rosenberg, S.C. 500 College Avenue Racine, WI 53403 (262) 633-2000

Alan Jasperson, Chairman (262) 721-5162 Matt Newholm, Member (262) 758-8463 John Vyvyan, Sec., Treasurer (262) 939-1956 Greg Foat, Member (262) 210-4845 Matthew Rowntree, Member (262) 492-2943 Legal Counsel, Atty. Mark R. Hinkston

RACINE AND KENOSHA COUNTY- WIDE DRAINAGE BOARD LEGAL NOTICE OF, AND AGENDA FOR, CLOSED SESSION

Date: September 18, 2025

Time: Immediately Following the Quarterly Meeting for all Districts, which commences

at 7:00 PM.

Place: Racine County Office Building, Ives Grove

14200 Washington Ave Sturtevant, WI 53177

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(g):
- 5. PLEASE TAKE NOTICE that, Upon Passage of the Proper Motion, the Board will Convene in Closed Session regarding conferring with legal counsel for the Racine County Board of Drainage Commissioners 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 (per § 19.85(1)(g)), namely the Village of Union Grove's challenge to the Board's Assessment under Wis. Stat. § 88.64.
- 6. The Board may reconvene in open session to take action on any matter discussed in closed session or for such purposes as are allowed by law.
- 7. Adjournment