

# **City of Racine**

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

## **Meeting Minutes - Final**

### **Common Council**

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, March 5, 2024 5:30 PM City Hall, Room 303

### **Special Council Meeting**

#### **Call To Order**

Alder Peete arrived at 5:45 P.M. and Alder Kaprelian arrived at 5:50 P.M.

PRESENT: 13 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy,

Peete, Land, Jarrett and Sebastian

EXCUSED: 2 - Perez and Kelly

#### Closed Session

It is intended that the Common Council will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

A motion was made by Alder McCarthy, seconded by Alder Land, to convene in closed session. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Davis, Paffrath, Peterson, Horton, West, McCarthy, Land,

Jarrett and Sebastian

**EXCUSED:** 4 - Kaprelian, Peete, Perez and Kelly

#### Open Session

The Common Council will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder McCarthy, seconded by Alder West, to convene in

City of Racine Page 1

#### open session. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy,

Peete, Land, Jarrett and Sebastian

EXCUSED: 2 - Perez and Kelly

0085-24

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney address litigation strategy for the litigation in the matter of *Arendt, et al., v. City of Racine*, Racine County Case No. 2020 CV 1229

#### **Recommendation of the Finance and Personnel Committee on**

**01-29-2024:** To approve the strategy as presented.

Fiscal Note: N/A

A motion was made by Alder McCarthy, seconded by Alder Peet, that this Communication to Approve the strategy as presented in closed session. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Davis, Paffrath, Horton, West, McCarthy, Peete, Land, Jarrett

and Sebastian

NOES: 2 - Kaprelian and Peterson

**EXCUSED:** 2 - Perez and Kelly

## Adjourn

Following adjournment of this Special Common Council meeting, the Common Council will hold its regular meeting in open session in Room 205 of City Hall.

The meeting was adjourned at 6:20 P.M. by President Terry McCarthy
The next scheduled meeting of the Council is Tuesday, March 05, 2024.
ATTEST: TARA MCMENAMIN
CITY CLERK