



# City of Racine

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

## Meeting Minutes - Final

### Committee of the Whole

*President Dennis Wiser*  
*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman Michael Shields*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, August 16, 2016

6:00 PM

City Hall, Room 205

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#### Call To Order

*Ald. Shakoor arrived at 6:04 p.m.; Ald Perez arrived at 6:29 p.m.; Ald Lemke arrived at 6:46 p.m.*

**PRESENT:** 15 - Dennis Wiser, Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

#### Approval of Minutes for the July 19, 2016 Meeting.

**A motion was made by Alderman DeHahn, seconded by Alderman Coe, to Approve the Minutes**

#### [0702-16](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 6th District, approved by the Common Council, that the Committee of the Whole meet to discuss taking the steps needed to have a presentation from SEWRPC and the DNR, regarding the pending diversion and return of Lake Michigan water to Waukesha, as requested in item 0170-16, which is still pending at the Committee of the Whole.

#### **Recommendation of the Committee of the Whole on 08-16-2016:**

That the Common Council formally request a presentation from the Southeastern Wisconsin Regional Planning Commission and from the Wisconsin Department of Natural Resources on the Waukesha project, water quality, and related matters, and invite the Office of the Mayor to join in such request. Further, that affected local and state

officials shall also be invited to attend.

**Fiscal Note:** N/A

*Formally request a presentation from the Southeastern Wisconsin Regional Planning Commission and from the Wisconsin Department of Natural Resources on the Waukesha project, water quality, and related matters, and invite the Office of the Mayor to join in such request. Further, that affected local and state officials shall also be invited to attend.*

**A motion was made by Alderman McCarthy, seconded by Alderman Shields, that this file be Recommended For Approval**

[13-9668](#)

**Subject:** Communication from the Alderman of the 5th District requesting a meeting of the Committee of the Whole to review and discuss the budget process. The goal of the discussion would be to improve the level of information provided to the Common Council and to provide an opportunity earlier in the process for input from the aldermen.

**Recommendation of the Committee of the Whole on 02-13-2014:**  
the Item be deferred.

**Recommendation of the Committee of the Whole on 02-02-2016:**  
The Item be deferred, pending Aldermen providing suggestions to the City Administrator no later than April 29, 2016; that staff review such suggestions through May 31, 2016, and the Aldermen and staff work together to implement changes through June 30, 2016.

**Recommendation of the Committee of the Whole on 08-16-2016:**  
That the proposed 2017 City of Racine Budget be presented to the Common Council in a manner that reflects the Committee of the Whole floor discussion at its August 16, 2016 meeting.

**Fiscal Note:** N/A

*The proposed 2017 Budget be presented to the Common Council in a manner that reflects the floor discussion tonight*

**A motion was made by Alderman Weidner, seconded by Alderman McCarthy, that this file be Recommended For Approval**

**Adjournment**