



# City of Racine

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

## Meeting Minutes - Final Committee of the Whole

*Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner*  
*Alderman Q.A. Shakoor, II, Alderman Gregory, Holding,*  
*Alderman Raymond DeHahn*  
*Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman*  
*Melissa Kaprelian-Becker,*  
*Alderman James Morgenroth, Alderman Michael Shields,*  
*Alderman Dennis Wiser*  
*Alderman Krystyna Sarrazin, Alderman Henry Perez*  
*Alderman Edward E. Diehl, Alderman Jeff Coe*

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Monday, July 29, 2013

6:00 PM

City Hall, Room 205

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### Call To Order

**PRESENT:** 13 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser, Gregory Holding, Henry Perez, James Morgenroth and Edward E. Diehl PhD

**ABSENT:** 1 - Jeff Coe

**EXCUSED:** 1 - Ronald D. Hart

### Approval of Minutes for the June 16, 2013 Meeting.

A motion was made to Approve the Minutes. The motion **PASSED** by a Voice Vote.

#### 13-9040

**Subject:** Communication from the Alderman of the 8th District directing the City Attorney's Office generate a proposed ordinance to make language changes in the public comments section of our ordinance.

**Recommendation of the Committee of the Whole on 07-29-2013:**  
to Defer the item.

#### **Fiscal Note:** N/A

*Motion to adopt the proposed ordinance by Ald. Shakoor, seconded by DeHahn. During discussion, a friendly amendment/Motion by Ald Weidner, seconded by Ald DeHahn, to add the following provision to the proposed ordinance:*

*"(6) The Mayor or presiding officer at his/her discretion may refer the individuals to staff for follow-up on any information presented."*

*The amendment was approved by unanimous consent.*

*The original motion failed 7-5 by a Voice Vote, with Ald. DeHahn, Shakoor, Kaplan, Holding and Wiser voting in favor.*

*Motion by Ald. Weidner, seconded by Ald. Shakoor, to defer in order for staff to prepare policy recommendations after receipt of suggestions from council members.*

*The Motion passed 11-1, with Ald. Perez voting against.*

**A motion was made by Alderman Sandy Weidner, seconded by Alderman Q.A. Shakoor II, that this be Deferred. The motion PASSED by a Voice Vote.**

**13-9128**

**Subject:** Communication from Alderman Holding to propose entering into an intergovernmental agreement with Kenosha pertaining to Ethics Board Hearing procedures and revising our Ethics Code to adhere with the terms of the intergovernmental agreement.

**Recommendation of the Committee of the Whole on 07-29-2013:** the City Attorney be directed to negotiate an intergovernmental agreement with the Kenosha City Attorney for effecting an ethics complaint processing ordinance.

**Fiscal Note:** N/A

*Motion to have the City Attorney negotiate an intergovernmental agreement with the Kenosha City Attorney for effecting an ethics complaint processing ordinance.*

**A motion was made by Alderman Gregory Holding, seconded by Alderman Michael Shields, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

**Adjournment**