

City of Racine

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

Meeting Minutes - Final Committee of the Whole

Council President James T. Spangenberg
Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II, Alderman Thomas Friedel,
Alderman Gregory Helding, Alderman Aron Wisneski
Alderman Ronald D. Hart, Alderman Robert Mozol

Tuesday, March 18, 2008

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 13 - James T. Spangenberg, Jeff Coe, Robert Anderson, Sandy Weidner, Jim

Kaplan , David L. Maack, Raymond DeHahn, Q.A. Shakoor, II, Thomas Friedel, Gregory Helding, Aron Wisneski, Ronald D. Hart and Robert Mozol

EXCUSED: 1 - Michael Shields

1. 06-2838

Subject: Communication from the President of the Council submitting on behalf of Dale H. Slaasted, 1723 Shoop Street, requesting the City implement & enforce a policy within the scope of Federal Law for proper flying of the United States of America Flag.

Recommendation of the Committee of the Whole of 06-05-2007: that Deputy City Attorney Scott Letteney assist members of the Common Council with a review of the current policy.

Recommendation of the Committee of the Whole of 03-18-2008: that the current flag policy be amended as presented.

Fiscal Note: N/A

Motion made by Ald. Friedel, seconded by Ald. Helding, to amend the existing flag protocol policy to exclude mayoral proclamations lowering the flag to half-staff.

Motion made by Ald. Wisneski, seconded by Ald. Kaplan, to amend the policy to also include police officers or firefighters that were killed in the line of duty. Motion passed by the following vote:

AYES: Maack, Mozol, Shakoor, Shields, Weidner, Wisneski, Anderson, Coe, DeHahn, Friedel, Hart, Helding and Kaplan.

NOES: None.

NON-VOTING: Spangenberg

Motion made by Ald. Weidner, seconded by Ald. DeHahn, to amend the policy to also include limiting the time that the flag is lowered on such occasion to the day of the officer's internment. Motion passed by the following vote:

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AYES: Maack, Mozol, Shakoor, Shields, Weidner, Wisneski, Anderson, Coe, DeHahn, Friedel, Hart, Helding and Kaplan.

NOES: None.

NON-VOTING: Spangenberg

Motion made by Ald. Shakoor, seconded by Ald. Hart, to permit the mayor to order the lowering of the flag to half-staff in the event a sitting elected official dies. Motion failed. Recommended For Approval

AYES: 13 - James T. Spangenberg, Jeff Coe, Robert Anderson, Sandy Weidner, Jim Kaplan, David L. Maack, Raymond DeHahn, Q.A. Shakoor, II, Thomas Friedel, Gregory Helding, Aron Wisneski, Ronald D. Hart and Robert Mozol

EXCUSED: 1 - Michael Shields

2. <u>08-1718</u>

Subject: Communication from Mayor Becker wishing to meet with the appropriate committee to discuss the use of a "consent agenda" for council proceedings.

Recommendation of the Committee of the Whole of 03-18-08: that the City Attorney draft an ordinance describing the rules of order for the conduct of council meetings in order to provide for a consent agenda.

Fiscal Note: N/A

Motion made by Ald. Friedel, seconded by Ald. Helding, to direct the City Attorney to prepare an ordinance amending the existing ordinance describing the rules of order for the conduct of council meetings in order to provide for a consent agenda. Motion passed by the following vote:

AYES: Maack, Mozol, Shakoor, Shields, Weidner, Wisneski, Anderson, Coe, DeHahn, Friedel, Hart, Helding and Kaplan.

NOES: None.

NON-VOTING: Spangenberg Recommended For Approval

AYES: 13 - James T. Spangenberg, Jeff Coe, Robert Anderson, Sandy Weidner, Jim

Kaplan , David L. Maack, Raymond DeHahn, Q.A. Shakoor, II, Thomas Friedel, Gregory Helding, Aron Wisneski, Ronald D. Hart and Robert Mozol

EXCUSED: 1 - Michael Shields

Adjournment

The meeting was adjourned at 6:40 p.m.