



City of Racine

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

Meeting Minutes - Draft

Executive Committee

Thursday, October 10, 2024

5:00 PM

City Hall, Room 303

Call To Order

PRESENT: 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

Approval of Minutes for the August 12, 2024 Meeting.

A motion was made by Alder McCarhty, seconded by Alder Horton, to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

0641-24

Subject: Communication sponsored by Alder McCarthy to adopt CHOrd. 0001-24 Budget Calendar.

Recommendation of the Committee of the Whole on 8.8.24: That CHOrd. 0001-24 Budget Calendar be adopted as amended.

Recommendation of the Executive Committee on 10.10.24: To Approve

A motion was made by Alder McCarthy, seconded by Alder Horton that this Communication be Recommended for Approval and be forwarded to the Common Council for action. The motion **PASSED** by the following vote:

AYES: 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

0642-24

Subject: Communication sponsored by Alder Kelly to adopt Ord. 0005-24 Prohibition of City Employees on Boards, Committees, Commissions.

Recommendation of the Committee of the Whole on 8.8.24: That Ord. 0005-24 City Employees on Boards, Committees, Commissions be adopted as amended.

Recommendation of the Executive Committee on 10.10.24: To Disapprove

A motion was made by Alder McCarthy, seconded by Alder Horton that this Communication be Disapproved. The motion **PASSED** by the following vote:

AYES: 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

[0643-24](#)

Subject: Communication sponsored by Alder McCarthy, Alder Kaprelian, Alder Kelly and Alder Weidner to adopt Ord. 0004-24 Handling of Communications.

Recommendation of the Committee of the Whole on 8.8.24: That Ord. 0004-24 Handling of Communications be adopted as amended.

Recommendation of the Executive Committee on 10.10.24: To Approve

A motion was made by Alder Horton, seconded by Alder McCarthy that this Communication be Recommended for Approval and be forwarded to the Common Council for action. The motion **PASSED** by the following vote:

AYES: 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

Adjournment

Mayor Mason adjourned the meeting at 5:54 PM