

City of Racine

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

Meeting Minutes - Final Committee of the Whole

Council President Raymond DeHahn, Allderman Terry McCarthy,

Alderman Sandy Weidner, Alderman Q.A. Shakoor, II, Alderman Gregory Helding, Alderman Ronald D. Hart, Aderman 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

Tuesday, August 19, 2014

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 13 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa

Kaprelian-Becker, President DeHahn, Q.A. Shakoor, II, Terry McCarthy, Wiser, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E.

Diehl PhD

EXCUSED: 2 - Sandy Weidner and Gregory Helding

Approval of Minutes for the May 20, 2014 Meeting.

A motion was madethat this be to Approve the Minutes. The motion PASSED by a Voice Vote.

14-10413

Subject: Communication from the President of Council to consider placing an advisory referendum on the November ballot to increase the minimum wage of Wisconsin workers. (Res. No. 14-0357)

Recommendation of the Committee of the Whole on 8-19-14: That the City Clerk place the following referendum question on the November 4, 2014 ballot: "Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?".

Fiscal Note: N/A

A motion was made by Q.A. Shakoor II, seconded by Michael Shields, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa

Kaprelian-Becker, Q.A. Shakoor, II, Terry McCarthy, Wiser, Henry Perez,

Ronald D. Hart and Edward E. Diehl PhD

NOES: 1 - James Morgenroth

EXCUSED: 2 - Sandy Weidner and Gregory Helding

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NON VOTING: 1 - President DeHahn

14-10170

Subject: Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

Recommendation of the Finance & Personnel Committee on 6-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Recommendation of the Waterworks Commission on 6-24-14:

That the claim of Eulogia Guardiola be denied.

Recommendation of the Finance and Personnel Committee on

7-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be denied.

Recommendation of the Committee of the Whole on 8-19-14: That the claim of Eulogia Guardiola be denied.

Fiscal Note: N/A

A motion was made by Q.A. Shakoor II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by the following vote:

AYES: 9 - Michael Shields, Melissa Kaprelian-Becker, Q.A. Shakoor, II, Terry McCarthy, Wiser, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

NOES: 3 - Jeff Coe, Krystyna Sarrazin and Jim Kaplan

EXCUSED: 2 - Sandy Weidner and Gregory Helding

NON VOTING: 1 - President DeHahn

Adjournment