

City of Racine Meeting Minutes

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

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 Pete Karas
Alderman Thomas Friedel, Alderman Gregory Helding, Alderman Aron Wisneski
Alderman Ronald D. Hart, Alderman Robert Mozol

Tuesday, June 19, 2007 6:00 PM City Hall, Room 205

Call To Order

1.

Approval of Minutes NOT APPLICABLE

O7-0463 Subject: Cemetery Audit is now complete and will be presented to the Board of Cemetery Commissioners for review.

Recommendation:

04/16/2007 - The Mayor will be calling a meeting of the whole to discuss the Audit.

Recommendation of the Board of Cemetery Commissioners 5-21-07: That a joint meeting be held between the Committee of the Whole and Cemetery Commission.

Recommendation of the Committee of the Whole of 06-19-2007: the Item be received and filed.

Fiscal Note: N/A

A motion was made by Alderman Thomas Friedel, seconded by Alderman Raymond DeHahn, that this be Recommended to be Received and Filed. The motion PASSED.

07-0808

Subject: (Direct Referral) Cemetery Board and Board of Parks, Recreation and Cultural Services to meet with Donnie Snow, Director of Parks, Recreation and Cultural Services, to review and recommend resolution of apparent conflicts in their functional operations as set forth in the Code of Ordinances.

A motion was made by Alderman Michael Shields, seconded by Alderman Sandy Weidner, that this be Referred the Board of Park, Recreation and Cultural Services. The motion PASSED.

NOTICE OF COMMITTEE MEMBER ATTENDANCE

Notice is hereby given that a majority of the members of the Cemetery Commission and the Board of Parks, Recreation and Cultural Services may be present at the meeting, and although this may constitute a quorum of the Cemetery Commission or the Board of Parks, Recreation and Cultural Services, they will not take any action at this meeting.

City of Racine Page 1

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk at 262-636-9171 at least 48 hours prior to this meeting.

City of Racine Page 2