



# 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, Alderman Terry  
McCarthy,  
Alderman Sandy Weidner, Alderman Q.A. Shakoor, II,  
Alderman Gregory, Holding,  
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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Tuesday, May 6, 2014

6:00 PM

City Hall, Room 205

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### Call To Order

**PRESENT:** 14 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, President DeHahn, Q.A. Shakoor, II, Terry McCarthy, Wiser, Gregory Holding, Henry Perez, James Morgenroth and Ronald D. Hart

**EXCUSED:** 1 - Edward E. Diehl PhD

### Approval of Minutes for the April 2, 2014 Meeting.

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

#### 14-9974

**Subject:** communication from the 1st District Alderman to deny any extension of the professional services operating agreement between Skies Fall Media Group and the City of Racine, and directing appropriate City staff to enforce section 4 B of the Operating agreement with respect to the termination of said agreement.

**Recommendation of the Committee of the Whole on 05-07-2014:** that the operating agreement between Skies Fall Media Group and the City of Racine be terminated, and that the operations of the public access channel be performed in-house by the MIS Department until a determination is made as to the future direction of the station.

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

*Ald. Coe moved to recommend the termination of the contract with Skies Fall Media, seconded by Ald. Weidner, and the motion passed 13-0 with Ald. Holding not present.*

*Ald. Shields moved to table the Item to a future date for any further considerations, seconded by Ald. Shakoor, and the motion failed 3-10, with Ald Sarrazin, Shields and Perez voting in favor.*

*Ald. Coe moved to recommend to bring the operation of CAR25 back in-house until a determination is made as to the future direction of the station, seconded by Ald. Shields, and the motion passed 12-1, with Ald. Kaprelian-Becker voting against.*

**A motion was made that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

## **Adjournment**