



City of Racine

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

Meeting Agenda - Draft Executive Committee

*Mayor Cory Mason
Alder John Tate II
Alder Natalia Taft
Alder Mollie Jones
Alder Jeff Coe
Alder Trevor Jung*

Monday, August 17, 2020

5:00 PM

Virtually

Call To Order

Approval of Minutes for the July 21st, 2020 Meeting.

Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

[0550-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute sections 19.85(1)(e) and 19.85(1)(g) concerning a litigation in which the City is likely to be involved, prospectively to be brought by Kurt Hanson and Melissa Hernandez, to address litigation strategy and bargaining and negotiation strategy.

Recommendation to the Executive Committee on 08-17-2020: To approve the negotiated settlement as presented

Fiscal Note: To be presented.

Open Session

[0530-20](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ordinance 0008-20 Transit Commission Modification.

Staff Recommendation to the Finance and Personnel Committee on

08-10-2020: That the Ordinance as amended be adopted.

Fiscal Note: N/A

Attachments: [Ord 0008-20 - Transit Commission](#)

[0553-20](#)

Subject: Communication sponsored by Alder Tate, II, Alder Coe, and Alder Taft proposing that the Common Council pass a resolution to place a referendum on the November 3rd, 2020 ballot to pose the question of increasing the property tax levy for the purpose of paying costs associated with health insurance for City of Racine retired employees.

Attachments: [Resolution Referendum](#)

Adjournment

Office of The City Clerk

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