



# City of Racine

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

## Meeting Agenda - Final Executive Committee

---

Monday, July 22, 2024

5:00 PM

City Hall, Room 303

---

### Call To Order

Approval of Minutes for the June 18th, 2024 Meeting.

### Closed Session

It is intended that the Executive Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to become involved.

[0635-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in *BREG Pike River Development, Inc., and BREG Pike River, LLC, v. City of Racine, et al.*, Racine County Case No. 2024 CV 964.

[0636-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Attorney, requesting City Attorney's Office address litigation strategy in *BREG Pike River Development, Inc., and BREG Pike River, LLC, v. City of Racine, et al.*, Racine County Case No. 2024 CV 964, and in *Village of Mount Pleasant v. City of Racine and Racine Waterworks Commission*, Public Service Commission of Wisconsin Docket No. 4900-CC-100.

### Open Session

The Executive Committee will return to open session and may take action on any item discussed in closed session.

### Adjournment

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