



City of Racine

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

Meeting Minutes - Final Executive Committee

Monday, July 22, 2024

5:00 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

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

A motion was made by Alder Peete, seconded by Alder Horton to Approve the Minutes. The motion PASSED by the following vote:

AYES: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

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.

A motion was made by Alder Land, seconded by Alder Horton, to convene in closed session. The motion PASSED by the following vote:

AYES: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

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.

A motion was made by Alder McCarthy, seconded by Alder Peete to Approve as discussed in closed session. The motion PASSED by the following vote:

AYES: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

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.

A motion was made by Alder Peete, seconded by Alder Land, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

Open Session

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

A motion was made by Alder Land, seconded by Alder Horton, to convene in open session. The motion PASSED by the following vote:

AYES: 5 - Mayor Mason, Horton, Peete, Land and McCarthy

EXCUSED: 1 - Jones

Adjournment

The meeting adjourned at 5:42 p.m.