

## City of Racine

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

## Meeting Report Committee of the Whole

President Q.A. Shakoor, II, Alderman Michael Shields, Alderman James T. Spangenberg, Alderman Robert Anderson, Alderman Sandy Weidner, Alderman Jim Kaplan, Alderman Jeff Coe, Alderman David L. Maack, Alderman Gregory Helding, Alderman Raymond DeHahn, Alderman Aron Wisneski

Alderman Ronald D. Hart, Alderman Robert Mozol, Alderman Kelli Stein

Tuesday, September 1, 2009

5:45 PM

City Hall, Room 205

09-3329

Subject: (Direct Referral) proposed Ordinance regarding filling any future vacancy in the position of Mayor. (Ord.07-09)

Recommendation of the Committee of the Whole on 03-17-2009: the Item be deferred.

Recommendation of the Committee of the Whole on 08-12-2009: the Item be deffered.

Recommendation of the Committee of the Whole on 09-01-2009: that Ordinance 07-09 be approved.

Fiscal Note: N/A

A motion was made by Sandy Weidner, seconded by Aron Wisneski, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

09-3429

Subject: communication from the 15th District Alderman proposing that aldermanic terms be changed from two years to three years. (Ord. sec. 1-2)

Recommendation of the Committee of the Whole on 08-20-2009: the Item be deferred.

Recommendation of the Committee of the Whole on 09-01-2009: the Item be received and filed.

Fiscal Note: N/A

A motion was made by Alderman Michael Shields, seconded by Jeff Coe, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

09-3861

Subject: (Direct Referral) Communication from Alderman Wisneski of the 12th District submitting a petition from the neighbors of the 700, 800 and 900 blocks of Lathrop Avenue regarding the lighting.

Recommendation of the Public Works and Services Committee on 7-14-09: Defer

Recommendation of the Public Works and Services Committee on 7-28-09: That the replacement of the six city-owned street lights with decorative lighting units be approved.

Further recommends that the item be referred to the Finance and Personnel Committee for funding.

Recommendation of the Finance & Personnel Committee on 08-24-09: The item to be referred to the Committee of the Whole with action within two weeks.

Recommendation of the Committee of the Whole on 09-01-2009: the Item be approved with funding to come from the 2009 Contingency Fund.

Fiscal Note: The current estimate of additional costs for modifying the outstanding contract for decorative poles and lights is \$16,250. The city will also lose an estimated \$200 per year savings in utility costs by not utilizing the LED fixtures already purchased.

A motion was made by Sandy Weidner, seconded by Aron Wisneski, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

City of Racine Page 2