



City of Racine

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

Meeting Agenda - Final Executive Committee

*Chairman Mayor John Dickert
Alderman Raymond DeHahn
Alderman Q.A. Shakoor, II
Alderman Gregory Holding, J.D.
Alderman Jim Kaplan
Alderman Dennis Wisner*

Wednesday, September 24, 2014

6:30 PM

City Hall - Room 303

Call To Order

Approval of Minutes for the August 12, 2014 Meeting.

CLOSED SESSSION

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes 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.

14-10615

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g) regarding the request by Adams Outdoor Advertising for a major amendment to the Regency Mall Planned Development to erect a billboard at 5200 Durand Avenue (14-10502).

14-10616

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding Holmes, et al v. Dickert, City of Racine, et al., US District Court for the Eastern District of Wisconsin Case No. 14-CV-208.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Mayor's Office - 262.636.9111 at least 48 hours prior to this meeting.