



City of Racine

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

Meeting Minutes - Draft Executive Committee

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

Wednesday, September 24, 2014

6:30 PM

City Hall - Room 303

Call To Order

Call to order at 6:30pm

Also present: Aldermen Coe, Sarrazin, Perez, Diehl, Weidner, Morgenroth, Shields, Kaprelian-Becker, Tom Friedel, Scott Letteney, Brian O'Connell, Attorney Elaine Ekes and Attorney Jennifer Kreil.

PRESENT: 5 - Raymond DeHahn, Q.A. Shakoor, II, Gregory Holding, Jim Kaplan and Dennis Wiser

Approval of Minutes for the August 12, 2014 Meeting.

Approved by voice vote

CLOSED SESSION

Passed by voice vote, Alderman Shakoor did not vote.

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).

Received and Filed

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.

Received and Filed

Adjournment

