



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Jennifer Levie*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Q.A. Shakoor II*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, November 12, 2019

7:00 PM

City Hall, Room 205

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### Special Meeting

The special meeting of the Common Council will commence at 7:00 PM, or following the adjournment of the Standing Committee meetings.

#### Call To Order

**PRESENT:** 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

#### Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance to the Flag.*

#### Communications

##### [1113-19](#)

**Subject:** Communication sponsored by Mayor Mason submitting the proposed 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, and Fee Schedules as attached anticipated to be included in adoption of this item.

#### **Recommendation of the Committee of the Whole on 10-29-19:**

Defer

**Recommendation of the Committee of the Whole on 11-4-19:** Defer

**Recommendation of the Committee of the Whole on 11-11-19:**

Approve as Amended.

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved as Amended. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Horton, Jung, Land, Perez, Taft, Meekma and Lemke

**NOES:** 2 - Weidner and Glenn

**EXCUSED:** 1 - Shakoor II

[1114-19](#)

**Subject:** Communication sponsored by Mayor Mason submitting the 2020-2029 10- Year Capital Improvement Plan. Associated Capital Improvement Plan and Ordinances as attached anticipated to be included in adoption of this item.

**Recommendation of the Committee of the Whole on 10-30-19:**

Defer

**Recommendation of the Committee of the Whole on 11-11-19:**

Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Horton, Jung, Land, Perez, Taft, Meekma and Lemke

**NOES:** 2 - Weidner and Glenn

**EXCUSED:** 1 - Shakoor II

[1063-19](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2020 Water Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Waterworks Commission on 09-23-19: To Adopt**

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19: Defer**

**Recommendation of the Committee of the Whole on 11-11-19: Approve**

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

[1073-19](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Waterworks Commission on 9-23-19: To adopt**

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19: Defer**

**Recommendation of the Committee of the Whole on 11-11-19: Approve**

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

**Alder Shakoor II arrived and took his seat**

[1072-19](#)

**Subject:** Submittal of the 2020 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on 9/23/19:** To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19:**  
Defer

**Recommendation of the Committee of the Whole on 11-11-19:**  
Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Glenn

**Adjourn**

*Alder Shakoor II made a motion to adjourn at 7:10 PM. The next scheduled meeting of the Council is Tuesday, November 19, 2019.*

ATTEST: TARA COOLIDGE

CITY CLERK