



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, July 16, 2019

6:00 PM

City Hall, Room 303

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#### Roll Call

**PRESENT:** 7 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, John Tate II, James Palenick and Cory Mason

**EXCUSED:** 1 - Natalia Taft

#### CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel concerning strategy with respect to litigation in which it is or is likely to become involved. It is also the intent that Open Session will follow Closed Session.

*Spangenberg made a motion, seconded by Alderman Tate II, to move the meeting into Closed Session at 6:05 p.m. The motion passed unanimously.*

#### 0743-19

**Subject:** Communication sponsored by Mayor Mason requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically *Endel Williams v City of Racine*, US District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS.

#### **Staff Recommendation to the Executive Committee on 07-16-2019:**

Approve the negotiated settlement agreement

#### **Staff Recommendation to the Waterworks Commission on**

**07-16-2019:** Approve the negotiated settlement agreement

**Fiscal Note:** To be discussed.

*Discussion was held with regard to the Endel Williams vs. City of Racine litigation. The actual vote to approve was taken up under Open Session.*

**A motion was made by DeMatthew, seconded by Bunker, that this file be Recommended For Approval**

#### OPEN SESSION

*Bunker made a motion, seconded by DeMatthew, to move the meeting into Open Session at 7:05 p.m. The motion passed unanimously.*

The Waterworks Commission may return to Open Session to take action on items discussed in Closed Session.

### **Adjournment**

*There being no further business, Bunker made a motion, seconded by DeMatthew, to adjourn the meeting at 7:10 p.m. The motion passed unanimously.*