



City of Racine

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

Meeting Minutes - Final Committee of the Whole

Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner
Alderman Q.A. Shakoor, II, Alderman Gregory, Holding,
Alderman Raymond DeHahn
Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman
Melissa Kaprelian-Becker,
Alderman James Morgenroth, Alderman Michael Shields,
Alderman Dennis Wisner
Alderman Krystyna Sarrazin, Alderman Henry Perez
Alderman Edward E. Diehl, Alderman Jeff Coe

Tuesday, January 7, 2014

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 12 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Terry McCarthy, Dennis Wisner, Gregory Holding, James Morgenroth and Edward E. Diehl PhD

EXCUSED: 3 - Q.A. Shakoor, II, Henry Perez and Ronald D. Hart

Approval of Minutes for the November 13, 2013 Meeting.

A motion was made that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

13-9645

Subject: (Direct Referral) communication submitting Ordinance 11-13, to repeal and recreate portions of Sec. 2-584. - Duties of ethics board.

Recommendation of the Committee of the Whole on 01-07-2014:
the Item be deferred.

Fiscal Note: N/A

A motion was made that this be Deferred. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Terry McCarthy, Dennis Wisner, Gregory Holding, James Morgenroth and Edward E. Diehl PhD

NOES: 1 - Raymond DeHahn

EXCUSED: 3 - Q.A. Shakoor, II, Henry Perez and Ronald D. Hart

13-9128

Subject: Communication from Alderman Holding to propose entering into an intergovernmental agreement with Kenosha pertaining to Ethics Board Hearing procedures and revising our Ethics Code to

adhere with the terms of the intergovernmental agreement. (Ord. No. 11-13)

Recommendation of the Committee of the Whole on 07-29-2013: the City Attorney be directed to negotiate an intergovernmental agreement with the Kenosha City Attorney for effecting an ethics complaint processing ordinance.

Recommendation of the City Attorney on 10-23-2013: the Item be referred to Committee of the Whole for review and approval of the proposed intergovernmental agreement and revisions to the Ethics Code.

Recommendation of the Committee of the Whole on 01-07-2014: the Item be deferred.

Fiscal Note: N/A

A motion was made that this be Deferred. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Terry McCarthy, Dennis Wiser , Gregory Holding, James Morgenroth and Edward E. Diehl PhD

NOES: 1 - Raymond DeHahn

EXCUSED: 3 - Q.A. Shakoore, II, Henry Perez and Ronald D. Hart

[13-9457](#)

Subject: Communication from William Brown asking the Common Council to reconsider the recent decision made concerning the sale of land in Mound Cemetery.

Recommendation of the Committee of the Whole on 01-07-2014: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this be Recommended to be Received and Filed. The motion PASSED by the following vote:

AYES: 10 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Dennis Wiser , Gregory Holding, James Morgenroth and Edward E. Diehl PhD

NOES: 1 - Jim Kaplan

EXCUSED: 3 - Q.A. Shakoore, II, Henry Perez and Ronald D. Hart

NON VOTING: 1 - Terry McCarthy

Adjournment