



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

President Q.A. Shakoor II
Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Terry McCarthy
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, September 5, 2017

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 12 - Q.A. Shakoor II, Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Raymond DeHahn, Mary Land, Henry Perez, James Morgenroth and Jason Meekma

EXCUSED: 2 - Terry McCarthy and Melissa Lemke

Approval of Minutes for the August 16, 2017 Meeting.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this file be to Approve the Minutes

[877-17](#)

Subject: (Direct Referral) Discussion regarding available wastewater capacity to support growth-related development.

Recommendation of the Committee of the Whole on 09-05-2017:
the Item be deferred.

Fiscal Note: N/A

Ald. DeHahn moved to go into Closed Session pursuant to Wis. Stat. section 19.85(1) (e) to consider strategy regarding potential economic development opportunities where bargaining reasons require a closed session, seconded by Ald. Smetana.

Roll Call Vote: Ald. Land Aye; Ald. Perez Aye; Ald. Morgenroth Aye; Ald. Meekma Aye; Ald. Lemke Aye; Ald. Coe Aye; Ald Jones Aye; Ald. Tate Aye; Ald. Larrin Aye; Ald. Smetana Aye; Ald. Weidner Aye; Ald. DeHahn Aye.

Also present were Scott Letteney, Amy Connolly and James Palenick.

A motion was made by Alderman Tate II, seconded by Alderman Larrin, that this file be Deferred

Adjournment