



City of Racine

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

Meeting Minutes - Final

Executive Committee

Mayor Cory Mason
Alder John Tate II
Alder Natalia Taft
Alder Mollie Jones
Alder Jeff Coe
Alder Trevor Jung

Tuesday, July 21, 2020

6:00 PM

Virtually

Call To Order

PRESENT: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

Approval of Minutes for the February 19th, 2020 Meeting.

Minutes of the previous meeting were Approved as printed on a motion of Alder Jung, seconded by Alder Tate II.

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

Closed Session

Mayor Mason then announced that the Committee would convene in Closed Session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

A motion was made by Alder Coe, seconded by Alder Jung, to go into Closed Session. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

Open Session

A motion was made by Alder Coe, seconded by Alder Tate II, to go into Open Session. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

[0447-20](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claims of 352 retired City employees, regarding changes to the City's retiree health insurance plan effective January 1, 2020, for consideration for disallowance.

Recommendation to the Finance & Personnel Committee on 07-13-2020: That the claims of 352 retired City employees be disallowed.

Recommendation of the Executive Committee on 07-21-2020: That the claims of 352 retired City employees be Received and Filed.

Fiscal Note: N/A

A motion was made by Alder Tate II, seconded by Alder Taft, to Receive and File. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

[0452-20](#)

Subject: Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on 7-15-20: That this item be deferred.

Recommendation of the Executive Committee on 07-21-2020: That the lease agreement for Toys for Tots, be Approved.

Fiscal Note: N/A

A motion was made by Alder Jung, seconded by Alder Tate II, that this Communication be Recommended for Approval. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

[0472-20](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ordinance 0005-20 CDBG Advisory Board Membership.

Recommendation of the Executive Committee on 07-21-2020: That to adopt Ordinance 0005-20 CDBG Advisory Board Membership, be Approved.

Fiscal Note: N/A

A motion was made by Alder Tate II, seconded by Alder Coe, that this Communication be Recommended for Approval. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

[0475-20](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the RCEDC, requesting the City of Racine Common Council approve the Revolving Loan Fund (RLF) Plan and Addendum for the administration of the US Economic Development Administration (EDA) business loan

program.

Recommendation of the Executive Committee on 07-21-2020: That the City of Racine Common Council approve the Revolving Loan Fund (RLF) Plan and Addendum for the administration of the US Economic Development Administration (EDA) business loan program, be Approved.

Fiscal Note: N/A

A motion was made by Alder Jung, seconded by Alder Coe, that this Communication be Recommended for Approval. The motion PASSED by the following vote:

AYES: 6 - Mason, Coe, Tate II, Taft, Jones and Jung

[0477-20](#)

Subject: Communication sponsored by Mayor Mason, Alder Land, Alder Tate II, Alder Levie, Alder Taft, and Alder Meekma requesting to adopt Ordinance 0006-20 2019 Novel Coronavirus Response - Face Coverings.

Recommendation of the Executive Committee on 07-21-2020: That to adopt Ordinance 0006-20 2019 Novel Coronavirus Response - Face Coverings, be Approved.

Fiscal Note: N/A

A motion was made by Alder Tate II, seconded by Alder Taft, that this Communication be Recommended for Approval. The motion PASSED by the following vote:

AYES: 5 - Mason, Tate II, Taft, Jones and Jung

NOES: 1 - Coe

Adjournment

The meeting was adjourned at 7:10 PM.