



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

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

Tuesday, October 2, 2018

6:00 PM

City Hall, Room 205

Call To Order

called to Order at 6:06 p.m.

- PRESENT:** 8 - John Tate II, Tracey Larrin, Steve Smetana, Carrie Glenn, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke
- EXCUSED:** 6 - Jeff Coe, Mollie Jones, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy and James Morgenroth

Approval of Minutes for the September 5, 2018 Meeting.

A motion was made by Alderman Lemke, seconded by Alderman Larrin, to Approve the Minutes

[1009-18](#)

Subject: Communication submitting Ord. 0015-18 to repeal and recreate Chapter 2, Article II, Section 2-64 Order of Business, and Ord. 0016-18 to repeal and recreate Chapter 2, Article II, Section 2-62 Regular Meeting Times.

Recommendation of the Committee of the Whole on 10-02-2018:

That Ord. 0015-18 be approved, and that Ord. 0016-18 be approved, as amended to replace the phrase "...the regular meeting immediately preceding..." in paragraph 2 of Part 1 to read "a regular meeting preceding..." and by substituting the word "present" for the word "elect" in both paragraph 1 and paragraph 2 of Part 1; and by inserting the words "or canceled" following the word "changed" in the first sentence of paragraph 2 of Part 1 of Ord. 0016-18.

Fiscal Note: N/A

Ald. Lemke moved to approve Item 1009-18 except amending the phrase "...the regular meeting immediately preceding..." in paragraph 2 of Part 1 of Ord. 0016-18 to read "a regular meeting preceding...." Seconded by Ald. Tate.

Ald. Tate moved to amend Ald. Lemke's motion by substituting the word "present" for the word "elect" in both paragraph 1 and paragraph 2 of Part 1 of Ord. 0016-18. Seconded by Ald. Perez.

Ald. Smetana moved to amend Ald. Lemke's motion by inserting the words "or canceled" following the word "changed" in the first sentence of paragraph 2 of Part 1 of Ord. 0016-18. Seconded by Ald. Tate.

The Committee voted 6 to 1 in favor of Ald. Smetana's amendment, with Ald. Glenn voting against..

The Committee voted 6 to 1 in favor of Ald. Tate's amendment, with Ald. Glenn voting against.

The Committee voted 6 to 1 in favor of Ald. Lemke's motion as amended, with Ald. Glenn voting against.

A motion was made by Alderman Lemke, seconded by Alderman Tate II, that this file be Recommended For Approval

[Ord.0015-18](#)

Ordinance 0015-18 - Common Council Regular Meetings - Order of Business

An ordinance to amend Chapter 2, Article II of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin, do ordain as follows:

Part 1: Repeal and Recreate Chapter 2, Article II, Section 2-64 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Sec. 2-64. - Order of business.

At each regular meeting of the common council, the order of business shall be as follows:

- (1) Call to order by presiding officer.
- (2) Roll call. If a quorum is not present, the meeting shall thereupon adjourn, which may be to a specific date and hour.
- (3) Pledge of allegiance to the flag.
- (4) Approval of the minutes of the last preceding meeting.

- (5) Public hearings, if any.
- (6) Public comment, if any.
- (7) Presentation of communications.
- (8) Reports of committees, together with associated resolutions, may be made and considered, first from standing committees, and next from special committees.
- (9) Additional resolutions may be introduced and considered.
- (10) Ordinances may be introduced and referred.
- (11) Common council announcements, limited to recognition of City residents and employees, memorials, and non-political community events.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

[Ord.0016-18](#)

Ordinance 0016-18 - Common Council Regular Meetings - Regular Meeting Times

An ordinance to amend Chapter 2, Article II of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin, do ordain as follows:

Part 1: Repeal and Recreate Chapter 2, Article II, Section 2-62 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Sec. 2-62. - Regular meeting times.

At its first meeting in December of each year, the common council by majority vote of the members present shall establish its meeting schedule for the following calendar year. The regular meetings of the common council presumptively shall be held on the first and third Tuesdays of each month at the council chamber in the city hall at 7:00 p.m. Notwithstanding anything else contained herein, the common council shall meet at least

once each month and the last meeting of the common council prior to the organizational meeting of the new council shall be held at 7:00 p.m. on the day prior to the organizational meeting, which shall be held on the third Tuesday of April. When the day of the regular council meeting falls on a legal holiday, or a primary or other election day, the common council shall meet in regular session on the next following secular day at the same place and time.

If the common council for good cause determines that the time and date of a regular meeting should be changed or cancelled, it may do so upon motion adopted by a majority vote of the members present at a regular meeting preceding the meeting at which the change occurs. The city clerk shall give notice of such change by a Class 1 notice prescribed by Wis. Stats. § 985.07, seven days before the changed meeting.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Adjournment