



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 Maurice Horton
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, December 18, 2018

6:00 PM

City Hall, Room 205

Call To Order

The meeting was called to order at 6:40 pm

PRESENT: 13 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Maurice Horton, Terry McCarthy, Carrie Glenn, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke

EXCUSED: 2 - Q.A. Shakoor II and James Morgenroth

Approval of Minutes for the November 13, 2018 and the December 4, 2018 Meeting.

A motion was made by Alderman McCarthy, seconded by Alderman Coe, to Approve the Minutes

[0876-18](#)

Subject: Communication from the Alderman of the 6th requesting to revise all city ordinance to codify what constitutes a quorum for all city boards, commissions, and committees.

[0877-18](#)

Subject: Communication from the Alderman of the 6th requesting to codify an appellant's ability to speak to their appeal for all boards, commissions, and committees.

[1129-17](#)

Subject: (Direct Referral) Communication from the City Clerk's office submitting the veto to turn mayor administrative staff into a communications staff person (pages 25,28, & 41) as follows: (Res.

0398-17)

Decrease Expense 11002-50100 Administrative- Salaries by 20,000 from 315,430 to 295,430

Decrease Expense 11002-50100 Administrative- Salaries by 25,099 from 315,430 to 290,331

Decrease Expense 11002-51010 Administrative- FICA by 1,837 from 21,788 to 19,951

Decrease Expense 11002-51100 Administrative- WRS by 1,682 from 19,796 to 18,114

Decrease Expense 11002-51200 Administrative- Health by 9,720 from 69,120 to 59,400

Increase Expense 11004-50100 Attorney- Salaries by 25,099 from 315,430 to 290,331

Increase Expense 11004-51010 Attorney- FICA by 1,837 from 21,788 to 19,951

Increase Expense 11004-51100 Attorney- WRS by 1,682 from 19,796 to 18,114

Increase Expense 11004-51200 Attorney- Health by 9,720 from 69,120 to 59,400

Decrease Revenue 11202-49330 Wage Provision Res Applied by 20,000 from 1,700,000 to 1,680,000

If the Mayor's veto is sustained, the Common Council may thereupon proceed to adopt a substitute.

[0388-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole for the purpose of receiving an update on the progress of the bulky waste collection process.

[0389-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole to discuss a process for green waste collection.

[0935-18](#)

Subject: Communication from the Alderman of the 15th requesting the Assistant City Clerk present on election security, in relation to the newly acquired election machines.

Recommendation of the Committee of the Whole on 12-18-2018:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alderman Coe, seconded by Alderman McCarthy, that this file be Recommended to be Received and Filed

[1123-18](#)

Subject: (Direct Referral) Communication from the Common Council President requesting that the Director of City Development present information regarding the establishment of Neighborhood Stabilization Efforts in the 2019 City Budget.

Recommendation of the Committee of the Whole on 11-07-2018:

The Committee adjourned without taking any action.

Recommendation of the Committee of the Whole on 12-18-2018:

the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alderman Weidner, seconded by Alderman Coe, that this file be Recommended to be Received and Filed

Adjournment

The meeting adjourned at 7:02 pm