



City of Racine

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

Meeting Agenda - Final Executive Committee

Mayor Cory Mason
Alderman Q.A. Shakoor II
Alderman Jeff Coe
Alderman Jason Meekma
Aldersperson Mollie Jones
Aldersperson John Tate II

Tuesday, December 18, 2018

5:30 PM

City Hall Room 303

Call To Order

Approval of Minutes for the December 4, 2018 Meeting.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec 19.85 (1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

[1340-18](#)

Subject: Communication from the City Attorney requesting to meet with the Executive Committee in closed session pursuant to Wisconsin Statute section 19.85(1)(g) to discuss the settlement of a litigation in which the City is currently involved, specifically Harmon, et al., v. City of Racine, et al., US District Court, Eastern District of Wisconsin Case No. 18 CV 209-JPS

Staff Recommendation to the Executive Committee on 12/4/2018: To approve the negotiated settlement of Harmon, et al., v. City of Racine, et al.

Fiscal Note: To be discussed.

Open Session

The Executive Committee will return to open session to address the item discussed closed session.

NOTICE OF COMMON COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a number of the Alderspersons of the City of Racine may be present at this meeting. Although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact The Mayor's Office, 262,636-9111 at least 48 hours prior to this meeting.