



# City of Racine

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

## Meeting Minutes - Final

### Executive Committee

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

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Tuesday, December 18, 2018

5:30 PM

City Hall Room 303

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#### Call To Order: 5:40 PM

**PRESENT:** 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Terry McCarthy

**EXCUSED:** 1 - Q.A. Shakoor II

Ald. McCarthy attended on behalf of Ald. Shakoor.

Others Present:

Alders Lemke, Weidner, Horton, Glenn, Perez, and Smetana

Staff Present:

City Administrator James Palenick, City Attorney Scott Letteney, Deputy City Attorney Nhu Arn and outside counsel Attorney Garrett Soberalski.

#### Approval of Minutes for the December 4, 2018 Meeting.

**A motion was made by Alder Coe, seconded by Alder McCarthy, that the minutes be Approved**

**AYES:** 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Terry McCarthy

**EXCUSED:** 1 - Q.A. Shakoor II

#### Motion to move to Closed Session

**A motion was made by Alder Coe, seconded by Alder Meekma that the committee move into closed session.**

**AYES:** 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Terry McCarthy

**EXCUSED:** 1 - Q.A. Shakoor II

**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.**

Discussion

**Motion to Return to Open Session**

**A motion was made by Alder Tate II, seconded by Alder McCarthy, that the committee return to open session.**

**AYES:** 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Terry McCarthy

**EXCUSED:** 1 - Q.A. Shakoor II

[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:** \$10,000 payment to plaintiffs

**A motion was made by McCarthy, seconded by Alderperson Meekma, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Terry McCarthy

**EXCUSED:** 1 - Q.A. Shakoor II

**Adjournment: Executive Committee adjourned at 6:35 pm**