

# **City of Racine**

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

# Meeting Minutes - Final Committee of the Whole

Council President Alderman Dennis Wiser,
Alderman Ronald Hart, Alderman Michael Shields,
Alderman Jim Kaplan, Alderman Sandy Weidner,
Alderman QA Shakoor II, Alderman Terry McCarthy,
Alderman James Morgenroth,
Alderman Melissa Lemke, Alderman Henry Perez,
Alderman Raymond DeHahn, Alderman Mary Land,
Alderman Steve Smetana, Alderman Jeff Coe

Wednesday, June 10, 2015

6:30 PM

City Hall, Room 205

#### Call To Order

PRESENT: 15 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, President Dennis Wiser, Henry Perez, James Morgenroth, Ronald Hart, Steve

Smetana, Mary Land and Melissa Lemke

Approval of Minutes for the May 5, 2015 Meeting.

A motion was made to Approve the Minutes

15-00529

**Subject:** (Direct Referral) Communication from the President of the Common Council submitting the matter of an extension of the employment contract of the City Administrator for consideration. (Res. No 15-0258)

Recommendation of the Committee of the Whole on 06-10-2015: the contract of the City Administrator be extended for a period of two (2) years, subject to possible wage or benefit changes.

Fiscal Note: N/A

presentation by Deputy City Attorney Scott Letteney, including handouts slides shown.

A motion to close debate on the Item failed 5-9, with Ald. Coe, Shakoor, Land, Hart and Lemke voting in favor. At the completion of debate, the motion to extend the contract was made.

A motion was made that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:

AYES: 8 - Jeff Coe, Alderman Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, James Morgenroth, Ronald Hart, Mary Land and Melissa Lemke

NOES: 6 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, Henry Perez and Steve Smetana

15-00530 Subject: (Direct Referral) Communication from the President of the

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Common Council submitting the matter of a salary adjustment for the City Administrator for consideration. (Res. No 15-0259)

## Recommendation of the Committee of the Whole on 06-10-2015:

The salary of the City Administrator be adjusted at the same rate as other Non Represented employees.

**Fiscal Note:** The existing contract classifies the position as Non Represented, therefore there is no budgetary impact.

a motion was made to raise the salary of the City Administrator on January 1, 2016 to the same extent that other Non Represented employees may receive through the budget process.

A motion was made that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:

AYES: 10 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman Raymond DeHahn, Henry Perez, Ronald Hart, Steve Smetana, Mary Land and Melissa Lemke

NOES: 4 - Jeff Coe, Q.A. Shakoor II, Terry McCarthy and James Morgenroth

## Adjournment

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