



City of Racine

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

Meeting Minutes - Final Committee of the Whole

Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner
Alderman Q.A. Shakoor, II, Alderman Gregory, Holding,
Alderman Raymond DeHahn
Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman
Melissa Kaprelian-Becker,
Alderman James Morgenroth, Alderman Michael Shields,
Alderman Dennis Wisner
Alderman Krystyna Sarrazin, Alderman Henry Perez
Alderman Edward E. Diehl, Alderman Jeff Coe

Tuesday, March 11, 2014

7:00 PM

City Hall, Room 106

Call To Order

Ald. Holding acted as Chairman pro tem due to President McCarthy arriving late.

President McCarthy assumed the Chair at approximately 7:08 p.m., and Ald. Shakoor arrived late.

PRESENT: 12 - Jeff Coe, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Terry McCarthy, Dennis Wisner, Gregory Holding, Henry Perez, James Morgenroth and Edward E. Diehl PhD

EXCUSED: 3 - Krystyna Sarrazin, Q.A. Shakoor, II and Ronald D. Hart

Approval of Minutes for the February 13, 2014 Meeting.

A motion was made to Approve the Minutes. The motion PASSED by a Voice Vote.

CLOSED SESSION

It is intended that the Committee will convene into closed session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer concerning strategy with respect to certain litigation which, if discussed in public, would be likely to have a substantial adverse effect on persons involved in such problems.

14-9864

Subject: Communication from the City Attorney requesting to meet with the Committee of the Whole in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer concerning strategy with respect to certain litigation specifically Holmes, et al v. Dickert, City of Racine, et al., US District Court for the Eastern District of Wisconsin Case No. 14-CV-208

Recommendation of the Committee of the Whole on 03-11-2014:
Permission be granted to the City Attorney to represent John T. Dickert; Gary E. Becker; Kurt S. Wahlen; Jeffrey A. Coe; James

Kaplan; Raymond DeHahn; Gregory T. Holding; David L. Maack; Aron M. Wisneski; Robert E. Mozol; Devin P. Sutherland; Mark L. Levin; Joseph G. LeGath; and Gregory S. Bach, in the lawsuit, Holmes, et al., v. Dickert, et al, U.S. District Court Eastern District Case No. 14-CV-0208, with indemnification issues to be decided later.

Fiscal Note: the cost of legal representation is not anticipated to exceed \$100,000 due to insurance policies in place.

Ald. Diehl moved to go into closed session, seconded by Ald. Weidner, the motion passed by unanimous Roll Call vote.

Ald. McCarthy moved to grant permission to the City Attorney to represent John T. Dickert; Gary E. Becker; Kurt S. Wahlen; Jeffrey A. Coe; James Kaplan; Raymond DeHahn; Gregory T. Holding; David L. Maack; Aron M. Wisneski; Robert E. Mozol; Devin P. Sutherland; Mark L. Levin; Joseph G. LeGath; and Gregory S. Bach, in the lawsuit, Holmes, et al., v. Dickert, et al, U.S. District Court Eastern District Case No. 14-CV-0208, with indemnification issues to be decided later.

A motion was made by Chairman Terry McCarthy, seconded by Alderman Sandy Weidner, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 8 - Melissa Kaprelian-Becker, Sandy Weidner, Q.A. Shakoore, II, Terry McCarthy, Dennis Wisner, Henry Perez, James Morgenroth and Edward E. Diehl PhD

EXCUSED: 2 - Krystyna Sarrazin and Ronald D. Hart

ABSTENTIONS: 5 - Jeff Coe, Michael Shields, Jim Kaplan, Raymond DeHahn and Gregory Holding

Adjournment