



City of Racine

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

Meeting Agenda - Final Executive Committee

*Mayor John T. Dickert
Alderman Jeff Coe, Alderman Ron Hart, Alderman James T.
Spangenberg, Alderman Gregory Holding, Alderman Aron
Wisneski*

Tuesday, February 8, 2011

1:30 PM

City Hall, Mayor's Office

Open Session

Call To Order

Approval of Minutes for the September 15, 2010 Meeting.

Closed Session

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

11-6053

Subject: (Direct Referral) Communication from the City Attorney wishing to convene in closed session to discuss with the Executive Committee, and to confer with legal counsel, concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved, specifically Dixon v. Racine.

Recommendation of the Executive Committee 2-8-11: Received and Filed

Fiscal Note: N/A

NOTICE OF COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a majority of the member of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the 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 Greg Bach at 262.636.9111 at least 48 hours prior to this meeting.