



City of Racine

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

Meeting Minutes - 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

Call to Order by President Coe - 1:40pm

Also in attendance: Attorney Rob Weber, Attorney Scott Letteney.

Approval of Minutes for the September 15, 2010 Meeting.

Closed Session

Motion to Closed session called by Alderman Maack, 2nd Holding

Roll Call vote: Aye: Dickert, Hart, Maack, Coe & Holding

Nae: None

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.

Attorney Mike Kohn presented info for discussion.

Motion to receive and file by Coe, 2nd Holding.

Voice Vote: Aye

A motion was made that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

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

Meeting Adjourned at 2:35pm