

## **City of Racine**

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

## **Meeting Minutes - Final**

## Committee of the Whole

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Monday, October 22, 2018

6:00 PM

City Hall, Room 303

## **Call To Order**

Ald. Coe arrived at 6:11 p.m.

PRESENT: 13 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy

Weidner, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land, James

Morgenroth, Jason Meekma and Melissa Lemke

EXCUSED: 1 - Henry Perez

<u>1103-18</u>

**Subject:** (Direct Referral) Communication from the Mayor and the City Administrator requesting to meet with the Committee of the Whole in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive and bargaining reasons, requires a closed session, and that, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Committee of the Whole on 10-22-2018:

the Item be Received and Filed.

Fiscal Note: N/A

Ald. Shakoor moved to go into closed session pursuant to Wisconsin Statues Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session, seconded by Ald. Tate II. Roll Call Vote: Ald. Morgenroth Aye; Ald. Lemke Aye; Ald. Jones Aye; Ald Tate II Aye; Ald. Larrin Aye; Ald. Smetana Aye; Ald Weidner Aye; Ald. Shakoor Aye; Ald. McCarthy Aye; Ald. Glenn Aye; Ald. Land Aye.

A motion was made by Alderman McCarthy, seconded by Alderman Larrin, that this file be Recommended to be Received and Filed

City of Racine Page 1

Adjournment

City of Racine Page 2