



City of Racine

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

Meeting Minutes - Draft

Executive Committee

Mayor Cory Mason
Alder Jason Meekma
Alder Q.A. Shakoor II
Alder John Tate II
Alder Jeff Coe
Alder Mollie Jones

Tuesday, June 18, 2019

5:30 PM

City Hall, Room 307

Call To Order

PRESENT: 6 - Cory Mason, Jason Meekma, Q.A. Shakoor II, John Tate II, Jeff Coe and Mollie Jones

Approval of Minutes for the April 30, 2019 Meeting.

A motion was made by Alder Coe, seconded by Alder Meekma, that the minutes be approved.

Closed Session

Mayor Mason then announced that the Committee would convene in Closed Session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(c) 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility.

A motion was made by Alder Meekma, seconded by Alder Jones, to go into Closed Session. The motion PASSED by the following vote:

AYES: 5 - Cory Mason, Jason Meekma, John Tate II, Jeff Coe and Mollie Jones

EXCUSED: 1 - Q.A. Shakoor II

[0742-19](#)

Subject: Communication from Mayor Mason requesting to meet with the Executive Committee to consider an employee's resignation agreement, which employee shall not be publicly named prior to the expiration of any revocation period existing under any relevant employment law.

Recommendation to the Executive Committee: Approve the negotiated resignation agreement.

Fiscal Note: To be discussed.

A motion was made by Alder Meekma, seconded by Alder Coe, to recommend the settlement be approved. The motion passed by the following vote:

AYES: 6 - Cory Mason, Jason Meekma, Q.A. Shakoor II, John Tate II, Jeff Coe and Mollie Jones

Open Session

A motion was made by Alder Coe, seconded by Alder Tate II, to go into Open Session. The motion PASSED by the following vote:

AYES: 6 - Cory Mason, Jason Meekma, Q.A. Shakoor II, John Tate II, Jeff Coe and Mollie Jones

Adjournment

The meeting adjourned at 6:47 PM.