

City of Racine Meeting Minutes

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

Committee of the Whole

President Sandy Weidner, Alderman Keith Fair,
Alderman Robert Anderson, Alderman Tim Hermes,
Alderman Jim Kaplan, Alderman David L. Maack,
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II,
Alderman Pete Karas, Alderman Thomas Friedel,
Alderman Gregory Helding, Alderman Aron Wisneski,
Alderman James T. Spangenberg, Alderman Ronald D. Hart,
Alderman Thomas M. Sollman

Thursday, December 21, 2006

5:30 PM

Room 205, City Hall

Call To Order

Approval of Minutes NOT APPLICABLE

1. 06-2899

Subject: Communication from the City Attorney requesting to meet with the Committee of the Whole in closed session to discuss litigation regarding the retirees lawsuit.

Recommendation: the Item be received and filed.

Fiscal Note: N/A

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

CLOSED SESSION

It is intended that the Committee will convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(f), to discuss litigation strategy in Wanda Sorenson, et al v. City of Racine, Case No. 06-CV-1005, which, if discussed in public, would be likely to have a substantial adverse effect on persons involved in such problems.

The Committee of the Whole plans to move into open session at approximately 6:00 p.m.

2. <u>06-2704</u>

Subject: Communication from Jay Christie, President and CEO of Racine Zoological Society requesting an audience with the Racine Common Council to present the next phase of development at the Racine Zoological Gardens.

Recommendation: that the Item be received and filed.

Fiscal Note: N/A

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

City of Racine Page 1

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk at 262-636-9171 at least 48 hours prior to this meeting.

City of Racine Page 2