



City of Racine

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

Meeting Minutes - Final Committee of the Whole

*Council President Raymond DeHahn, Alderman Terry
McCarthy,
Alderman Sandy Weidner, Alderman Q.A. Shakoor-II,
Alderman Gregory Holding,
Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman
Melissa Kaprelian-Becker,
Alderman James Morgenroth, Alderman Michael Shields,
Alderman Dennis Wiser,
Alderman Krystyna Sarrazin, Alderman Henry Perez
Alderman Edward E. Diehl, Alderman Jeff Coe*

Wednesday, April 15, 2015

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 15 - Terry McCarthy, Chairman McCarthy, Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, Alderman DeHahn, Terry McCarthy, Chairman McCarthy, President Wiser, Gregory Holding, Henry Perez, James Morgenroth and Edward Diehl

EXCUSED: 3 - Melissa Kaprelian-Becker, QA Shakoor and Ronald Hart

Approval of Minutes for the February 2, 2015 Meeting.

the aldermen were advised of the problems with the Legistar software and approved the minutes as presented

A motion was made to Approve the Minutes

[15-00297](#)

Subject: Communication from the aldermen of the 7th and 11th districts requesting to approve a resolution opposing the elimination of the Personal Property Tax. (Res. No. 15-0174)

Recommendation of the Committee of the Whole on 04-15-2015:

Approve the Resolution.

Fiscal Note: N/A

Recommended for approval

AYES: 9 - Terry McCarthy, Jeff Coe, Michael Shields, Sandy Weidner, Terry McCarthy, President Wiser, Gregory Holding, Henry Perez and James Morgenroth

NOES: 2 - Jim Kaplan and Edward Diehl

ABSENT: 1 - Krystyna Sarrazin

NON VOTING: 1 - Alderman DeHahn

[14-10409](#)

Subject: Communication from the alderman of the 6th District requesting a meeting of the Committee of the Whole to discuss future of CAR25/BelleTV and revision of ordinance to allow for one Cable Commission member to be a non-City resident.

Recommendation of the Committee of the Whole on 09-13-2014:
the Item be Deferred.

Recommendation of the Committee of the Whole on 09-16-2014:
That the Cable Commission ordinance be amended to permit one (1) non-City resident to serve on the Commission. Further, that the Item be Deferred for the Mayor to consult with the Cable Commission pursuant to section 26-23(6) of the Code for the purpose of permitting the Commission to review and comment on the Mayor's proposed Cable Commission budget prior to adoption by the Council.

Recommendation of the Committee of the Whole on 04-15-2015:
the Item be received and filed.

Fiscal Note: N/A

A motion was made by Weidner, seconded by Kaplan, that this file be Recommended to be Received and Filed: The motion was APPROVED by the following vote:

AYES: 11 - Terry McCarthy, Jeff Coe, Krystyna Sarrazin, Jim Kaplan, Sandy Weidner, Terry McCarthy, President Wisner, Gregory Holding, Henry Perez, James Morgenroth and Edward Diehl

NOES: 1 - Michael Shields

NON VOTING: 1 - Alderman DeHahn

[15-00106](#)

Subject: Communication from the Alderman of the 11th District requesting that the Common Council direct the City Attorney to draft and submit an ordinance repealing or modifying Chapter 26 of the Municipal Code of the City of Racine, to the extent that the statewide television franchise system renders it superfluous or inconsistent with state law.

Recommendation of the Committee of the Whole on 04-15-2015:
that the City Attorney be directed to draft an ordinance repealing or modifying Chapter 26 of the Municipal Code of the City of Racine, to the extent that the statewide television franchise system renders it superfluous or inconsistent with state law.

Fiscal Note: N/A

A motion was made by Holding, seconded by McCarthy, that this file be Recommended to be Received and Filed. The motion was APPROVED by the following vote:

AYES: 12 - Terry McCarthy, Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, Terry McCarthy, President Wiser, Gregory Holding, Henry Perez, James Morgenroth and Edward Diehl

NON VOTING: 1 - Alderman DeHahn

[14-10730](#)

Subject: Communication from the Alderman of the 15th District calling for a discussion by the Committee of the Whole regarding the failure of the City to provide requested information to the City Council.

Recommendation of the Committee of the Whole on 02-02-2015:
the Item be Deferred.

Recommendation of the Committee of the Whole on 04-15-2015:
the Item be received and filed.

Fiscal Note: N/A

A motion was made by Diehl, seconded by Weidner, that this file be Recommended to be Received and Filed

[14-10389](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District recommending that signs for the Downtown tourist locations be larger and more numerous.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the item be referred to the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on November 11, 2014: Deferred

Recommendation of the Public Works and Services Committee on January 27, 2015: That this item be referred to the Committee of the Whole for consideration.

Recommendation of the Committee of the Whole on 04-15-2015:
that staff be directed to contact outside municipalities for wayfaring help and further directing the City Administrator to coordinate with organizations that have expressed an interest in updating signage to create a strategic plan.

Fiscal Note: N/A

A motion was made by Coe, seconded by Sarrazin, that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:

AYES: 10 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Sandy Weidner, President Wisner, Gregory Holding, Henry Perez, James Morgenroth and Edward Diehl

ABSENT: 2 - Terry McCarthy and Terry McCarthy

NON VOTING: 1 - Alderman DeHahn

Adjournment