



# City of Racine

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

## Meeting Minutes - Draft

### Committee of the Whole

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Thursday, August 8, 2024

6:00 PM

City Hall, Room 205

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#### Call To Order

**PRESENT:** 14 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Chair McCarthy, Peete, Land, Perez, Kelly and Sebastian

**EXCUSED:** 1 - Jarrett

#### Approval of Minutes for the June 04, 2024, July 10, 2024, and July 16, 2024 Meeting.

**Alder Maack made a motion to Approve the Minutes, seconded by Alder Horton. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Perez, Kelly and Sebastian

**EXCUSED:** 1 - Jarrett

#### [0641-24](#)

**Subject:** Communication sponsored by Alder McCarthy to adopt CHOrd. 0001-24 Budget Calendar.

**Recommendation of the Committee of the Whole on 8.8.24:** That CHOrd. 0001-24 Budget Calendar be adopted as amended.

**A motion was made by Alder Weidner, seconded by Alder Maack to amend the item to state the budget be presented to Alders no later than the 3rd of October each year. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Perez, Kelly and Sebastian

**EXCUSED:** 1 - Jarrett

**A motion was made by Alder Weidner, seconded by Alder Coe to Approve the item as amended The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Perez, Kelly and Sebastian

**EXCUSED:** 1 - Jarrett

#### [0642-24](#)

**Subject:** Communication sponsored by Alder Kelly to adopt Ord. 0005-24 Prohibition of City Employees on Boards, Committees, Commissions.

**Recommendation of the Committee of the Whole on 8.8.24:** That Ord. 0005-24 City Employees on Boards, Committees, Commissions be adopted as amended.

**A motion was made by Alder Maack, seconded by Alder Sebastian to Amend the item to read employees and contractors who report directly to the Mayor or have a Supervisor role may not serve in Appointed Positions. The motion PASSED by the following vote:**

**AYES:** 7 - Coe, Jones, Kaprelian, Weidner, Land, Perez and Kelly

**NOES:** 6 - Turquoise-Davis, Maack, Horton, Esqueda, Peete and Sebastian

**EXCUSED:** 1 - Jarrett

**A motion was made by Alder Weidner, seconded by Alder Kaprelian to Approve. The motion PASSED by the following vote:**

**AYES:** 9 - Coe, Jones, Kaprelian, Weidner, Horton, Esqueda, Perez, Kelly and Sebastian

**NOES:** 4 - Turquoise-Davis, Maack, Peete and Land

**EXCUSED:** 1 - Jarrett

[0643-24](#)

**Subject:** Communication sponsored by Alder McCarthy, Alder Kaprelian, Alder Kelly and Alder Weidner to adopt Ord. 0004-24 Handling of Communications.

**Recommendation of the Committee of the Whole on 8.8.24:** That Ord. 0004-24 Handling of Communications be adopted as amended.

**A motion was made by Alder Weidner, seconded by Alder Coe to amend the item to add the Chair of each Committee read a synopsis of each report. The motion PASSED by the following vote:**

**AYES:** 8 - Coe, Jones, Turquoise-Davis, Kaprelian, Weidner, Esqueda, Perez and Kelly

**NOES:** 5 - Maack, Horton, Peete, Land and Sebastian

**EXCUSED:** 1 - Jarrett

**A motion was made by Alder Weidner, seconded by Alder Coe to amend that this Ordinance goes into effect 60 days after publication. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, Peete, Land, Perez, Kelly and Sebastian

**EXCUSED:** 1 - Jarrett

**A motion was made by Alder Maack, seconded by Alder Coe to Approve Part 1,2, 4 and 5 as amended, defer Part 3, and remove the last line of Part 2. The motion PASSED by the following vote:**

**AYES:** 10 - Coe, Jones, Maack, Kaprelian, Weidner, Horton, Esqueda, Perez, Kelly and Sebastian

**NOES:** 3 - Turquoise-Davis, Peete and Land

**EXCUSED:** 1 - Jarrett

### **Adjournment**

**The meeting was adjourned at 9:17pm**