



# City of Racine

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

## Meeting Minutes - Draft

### Executive Committee

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

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Tuesday, December 4, 2018

5:30 PM

City Hall, Room 303

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Committee Members Present: Mayor Mason, Alder. Jones, Alder. Tate, Alder. Smetana (on behalf of Alder Coe), Alder Land (on behalf of Alder Shakoor), and Alder Meekma

Alder McCarthy arrived at 5:36 PM, replacing Alder Land

Alder Coe arrived at 5:50 PM, replacing Alder Smetana

**Others Present:**

Alder. Lemke, Alder. Larrin, Alder. Weidner, Alder. Horton, Alder. Glenn, and Alder. Perez

**Staff Present:**

City Administrator James Palenick, Police Chief Arthel Howell, City Attorney Scott Letteney, Deputy City Attorney Nhu Arn

**Call To Order: 5:33 p.m.**

**Approval of Minutes for the September 4, 2018 Meeting.**

*Ald. Land made a motion, seconded by Ald. Jones to approve the minutes.*

*Ayes: Ald. Jones, Tate, Smetana, Land, Meekma, Mayor Mason Nays: None*

**to Approve the Minutes**

A motion was made by Alder. Tate, II, seconded by Alder. Jones that the Committee move into Closed Session. Roll Call vote:

Aye: Jones, Tate, Smetana, Land, Meekma, Mason

Noes: None

**Closed Session**

[1271-18](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee pursuant to Wisconsin Statute section 19.85(1)(g) to discuss the settlement of a litigation in which the City is currently involved, specifically *Harmon v. City of Racine, et al.*, US District Court, Eastern District of Wisconsin Case No. 18 CV 209-JPS

**Staff Recommendation to the Executive Committee on 12/4/2018:**  
To approve the mediated settlement of *Harmon v. City of Racine, et al.*

**Fiscal Note:** To be discussed.

**A motion was made by Alder. Coe, seconded by Mayor Mason, to reject the proposed settlement.**

**Ayes:** Coe, Jones, Tate II, Meekma, Mason

**Noes:** McCarthy

### Open Session

A motion was made by Alder. Coe, seconded by Alder. McCarthy that the Committee move back into an Open Session. Roll Call Vote:

Ayes: Coe, Jones, Tate II, McCarthy, Meekma, Mason

Noes:None

A motion was made by Alder. Coe, seconded by Mayor Mason, to reject the proposed settlement.

Ayes: Coe, Jones, Tate II, Meekma, Mason

Noes: McCarthy

### Adjournment