



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Tuesday, March 26, 2019

7:00 PM

City Hall, Room 205

Call To Order

The meeting was called to Order at 7:30 p.m.

PRESENT: 8 - Jeff Coe, Tracey Larrin, Steve Smetana, Sandy Weidner, Carrie Glenn, Mary Land, Jason Meekma and Melissa Lemke

EXCUSED: 6 - John Tate II, Maurice Horton, Q.A. Shakoor II, Terry McCarthy, Henry Perez and James Morgenroth

Approval of Minutes for the March 5, 2019 Meeting.

A motion was made by Alder Coe, seconded by Alder Larrin, to Approve the Minutes

[0388-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole for the purpose of receiving an update on the progress of the bulky waste collection process.

Recommendation of the Committee of the Whole on 03-26-2019:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alder Lemke, seconded by Alder Coe, that this file be Recommended to be Received and Filed

[0389-18](#)

Subject: Communication from the Alderman of the 15th District, requesting a meeting of the Committee of the Whole to discuss a process for green waste collection.

Recommendation of the Committee of the Whole on 03-26-2019:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alder Lemke, seconded by Alder Coe, that this file be Recommended to be Received and Filed

[0876-18](#)

Subject: Communication from the Alderman of the 6th requesting to revise all city ordinance to codify what constitutes a quorum for all city

boards, commissions, and committees.

Recommendation of the Committee of the Whole on 03-26-2019:

That the City Attorney's office create an ordinance to provide a specific quorum of a simple majority of the membership for all governmental bodies of the City of Racine, except the Common Council.

Fiscal Note: N/A

Ald. Weidner moved, seconded by Ald. Smetana, to create an ordinance to provide a specific quorum of a simple majority of the membership for all governmental bodies of the City of Racine, except the Common Council.

A motion was made by Alder Weidner, seconded by Alder Smetana, that this file be Recommended For Approval

[0877-18](#)

Subject: Communication from the Alderman of the 6th requesting to codify an appellant's ability to speak to their appeal for all boards, commissions, and committees.

Recommendation of the Committee of the Whole on 03-26-2019:

the City Attorney's Office create an ordinance constituting all alders of City of Racine ex officio members of any governmental body that reports to the City of Racine Common Council and that the chairperson of any governmental body other than the City of Racine Common Council must recognize any person with a direct interest in an agenda item and allow that person to speak to such item.

Fiscal Note: N/A

Ald. Weidner moved, seconded by Ald. Smetana, to create an ordinance constituting all alders of City of Racine ex officio members of any governmental body that reports to the City of Racine Common Council and that the chairperson of any governmental body other than the City of Racine Common Council must recognize any person with a direct interest in an agenda item and allow that person to speak to such item.

A motion was made by Alder Weidner, seconded by Alder Smetana, that this file be Recommended For Approval

[0249-19](#)

Subject: Communication from Alder Weidner requesting that a Committee of the Whole meeting to be scheduled and held within 30 days for the purpose of discussing the contract for operating the Civic Centre.

Recommendation of the Committee of the Whole on 03-26-2019: to extend the City's contract with VenuWorks for one year, effective at the end of the currently-existing extension, and for the City Administrator to provide the Common Council with a proposal for bidding for the successor Civic Centre management contract no later than September 1, 2019.

Fiscal Note: to be determined.

Ald. Coe moved, seconded by Ald. Land, to extend the City's contract with VenuWorks for one year, effective at the end of the currently-existing extension, and for the City Administrator to provide the Common Council with a proposal for bidding for the successor Civic Centre management contract no later than September 1, 2019.

A motion was made by Alder Coe, seconded by Alder Land, that this file be Recommended For Approval

Adjournment

The meeting adjourned at 8:49 p.m.