



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Wednesday, October 30, 2019

6:00 PM

City Hall, Room 205

2019 Budget Meeting Capital Improvement Plan

Call To Order

President Meekma called the meeting to order at 6:00 P.M.

PRESENT: 12 - Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Taft, Meekma and Lemke

EXCUSED: 3 - Coe, Land and Perez

Approval of Minutes for the October 29th, 2019 Meeting.

A motion was made by Alder Levie, seconded by Alder Weidner, to Approve the Minutes.

AYES: 12 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Jung, Glenn, Taft, Meekma and Lemke

EXCUSED: 3 - Shakoor II, Land and Perez

[1114-19](#)

Subject: Communication sponsored by Mayor Mason submitting the 2020-2029 10- Year Capital Improvement Plan. Associated Capital Improvement Plan and Ordinances as attached anticipated to be included in adoption of this item.

A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Deferred until November 11th, 2019. The motion PASSED on a voice vote.

[1177-19](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Common Council requesting to discuss Health Saving Account Contributions for 2020.

Recommendation from the Committee of the Whole on 10-30-19:
To Approve

A motion was made by Alder Coe, seconded by Alder Weidner, that this Communication be Amended to eliminate the residency bonus and the funds be distributed to the employees who make under 70K a year. The motion FAILED by the following vote:

AYES: 4 - Coe, Larrin, Weidner and Glenn

NOES: 7 - Jones, Tate II, Levie, Horton, Jung, Taft and Lemke

ABSENT: 3 - Shakoor II, Land and Perez

A motion was made by Alder Lemke, seconded by Alder Tate II, that this Communication be Adopted. The motion PASSED by the following vote:

AYES: 9 - Jones, Tate II, Larrin, Levie, Weidner, Horton, Jung, Taft and Lemke

NOES: 2 - Coe and Glenn

ABSENT: 3 - Shakoor II, Land and Perez

Adjournment

The meeting was adjourned at 9:27 PM by Alder Meekma. The next scheduled meeting of the Committee of the Whole is Monday, November 4th, 2019.

ATTEST: TARA COOLIDGE
CITY CLERK